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San Francisco, California
January 12, 1961

M I N U T E S

The Two Hundred and Twenty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday January 12, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of December 22, 1960 were approved.

* * * * *

ELECTION OF OFFICERS:

Vice President Coffman nominated Mr. Walter A. Haas for re-election as President, and moved that the nominations be closed. Thereupon President Walter A. Haas was re-elected by acclamation.

Commissioner Herz nominated Mr. William M. Coffman for re-election as Vice President and moved that the nominations be closed. Thereupon Vice President William M. Coffman was re-elected by acclamation.

The President and Vice President respectively voiced their appreciation of the honor and commended the Commission and Staff for their efforts and cooperation.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. Kezar Stadium - East-West Shrine Football Classic:

Letter of appreciation addressed to Mr. Kimbell, from Mr. Seth L. Butler of Islam Temple, expressing thanks for "outstanding" cooperation of the General Manager and Staff.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

2. Floral Plaque - "Public Schools Week":

Addressed to Mr. Kimbell from Hal Curtis expressing sincere thanks for the display.

.....

3. McLaren Park Properties- City Attorney:

Letter addressed to President Haas, from Dion R. Holm, expressing pleasure upon receiving letter of December 29 congratulating Mr. Wolff and the City Attorney's office for assistance in acquiring all properties necessary for development of McLaren Park.

.....

4. Golden Gate Park - General Information:

Letter to Mr. Kimbell from student, Hannah Jo Schwartz, expressing thanks for the information as it was extremely valuable in writing term paper.

.....

5. The Honorable George Christopher Mayor:

Letter to President Haas, expressing appreciation and extending Season's wishes.

.....

6. Chief of Fire Department:

Letter to the Department from William F. Murray, Chief of Fire Department, expressing sincere appreciation, and extending best wishes.

.....

7. Church of Incarnation:

Letter to the General Manager from Rector Weaver, expressing sincere appreciation and thanks for the Christmas greens.

.....

8. Golden Gate Park:

Letter from Haight-Ashbury Merchants & Improvement Association addressed to Mr. Rolph Superintendent of Parks, expressing delight at the improvement in landscaping now under way, and extending hearty congratulations.

.....

9. Floral Plaque- Children's Dental Health Week:

Letter from Mr. Edward V. O'Gara, Chairman, to Mr. Kimbell expressing thanks to the Commission for granting request for floral plaque February 5-11, 1961.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

10. Librarian Reception Committee - Legion of Honor:

Letter to General Manager from Lucile V. Mohr Chairman expressing appreciation for the cooperation of the Department in providing and arranging greens and berries for the reception and expressing particular thanks to Mr. Jack Spring for his invaluable aid.

,....

11. Reconstruction of Custom House- Portsmouth Plaza:

Letter to the Commission from Charles M. Fanning, retired Assistant Director of Property, endorsing this historical landmark project.

.....

12. Street Tree Planting - Candlestick Park Vicinity:

Letter from Director of Public Works, Mr. Reuben H. Owens, to the General Manager advising that their Advisory Committee recommend that the Department of Public Works plant street trees "in the northerly sidewalk area of Gilman Avenue between Griffith Street and Hunter's Point Expressway, and that the planting be completed during fiscal year 1961-62".

Also, advising that The Committee suggests "that your Department consider the mass planting of trees in the undeveloped easterly area of Gilman Playground".

And, expecially expressing appreciation for the active participation of Mr. Roy Hudson and Mr. Jack Spring in fine work of the Street Tree Advisory Committee.

.....

13. Kezar Stadium - East-West Game:

Letter of appreciation from Laurent A. Loustau, Captain Islan Mounted Patrol for facilities afforded re' East West Game.

.....

14. Proposed Museum-Portsmouth Plaza:

Letter addressed to General Manager from Col. Fred B. Rogers re' next regular meeting of Portsmouth Plaza Museum Board on January 18, 1961.

.....

15. Daughters of the American Revolution- Presidio Chapter:

Letter to Mr. Hudson from Mrs. Hopkins, expressing appreciation for his "delightful, interesting and informative talk at our November meeting".

....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

16. The Salvation Army- "Tree of Lights" and Floral Plaque:

Letter to Mr. Kimbell from Captain Walter G. Nash expressing thanks and appreciation, and congratulating the Staff "upon a fine job".

.....

17. Conservatory Valley-Public Schools Plaque:

The General Manager informed the 91st Infantry Division League that a Public Schools Week Plaque has been committed for the period of April 22-27, 1961, inclusive, which would embrace all participants.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. Kezar Stadium - Scoreboards:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4247

Documents Prepared by Pur. Supplies re' Kezar Scoreboards-Approved:

Resolution No. 4247

WHEREAS, this Commission is highly desirous of obtaining modern scoreboards for Kezar Stadium and,

WHEREAS, upon the advice of the Controller and the Purchaser of Supplies, the following documents were deemed to be necessary to comply with the provisions of the Charter,

BE IT RESOLVED, that this Commission does hereby approve the said following documents as prepared by the Purchaser of Supplies:

1. Agreement Form
2. Notice of Invitation for Bids
3. Invitation for Bid Form
4. Bid Form
5. Scoreboard specifications and construction details.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. Hall of Flowers - Mrs. Walter Brendel:

Mrs. Walter Brendel, President of the San Francisco Garden Clubs, tendered a copy of the California State Magazine for Garden Clubs, and wherein the cover design was a beautiful photograph of the San Francisco Hall of Flowers, and that the issue contained a fine article on the Hall of Flowers.

Mrs. Brendel further stated that the 1961 California Garden Club Convention would be held in Oakland and that the National Garden Club Convention would be held in San Francisco in 1962.

* * * * *

REPRESENTATIVES AND DELEGATES: (continued)

2. Sharon Building - Golden Gate Senior Center:

Mr. Harry L. Stuver, Public Relations Officer, for the Seniors of the Golden Gate was introduced, and the Superintendent of Recreation rendered a progress report on the endeavors to utilize the Sharon Building for a Senior Citizens Center.

* * * * *

REQUESTS:

1. Union Square - "Committee for Justice Now" Rally:

On motion of Vice President Coffman, seconded by Commissioner Moore, the request of Mr. Harold Treskunoff to hold a rally on the subject matter, at Union Square from 1:30 to 2:30 P.M. January 24, 1961, was granted.

* * * * *

2. Union Square - Boy Scout"Kickoff" Rally:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the Boy Scouts of America to hold their "Kickoff" Rally for Boy Scout Week on either 12 Noon, Saturday February 4, or Tuesday February 7, 1961, was granted.

* * * * *

3. Camp Fire Girls - Annual Candy Sales:

On motion of Commissioner Bercut, seconded by Commissioner Casey, permission was granted to the San Francisco Council of Camp Fire Girls to sell candy, at the usual locations, during the month of February.

* * * * *

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4248

Resolution No. 4248

Non-Civil Service & Exempt Appointments 12/2/60 thru 1/6/61: Nos. T3688 thru T3719-Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3688 through T3719 exempt appointments made by the General Manager and certified by the Secretary during the period December 2, 1960 through January 6, 1961, are hereby approved. and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4249

Resolution No. 4249

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. FLEISHHACKER ZOO, construction of fence, Contract No. 351, Cert. No. 2887 1st and final payment to Cyclone Fence Dept. United States Steel Corp. for period ending 12/9/60. . . . . $6503.00

b. SHARP PARK, alterations to clubhouse, Contract No. 349, Cert. No. 2901. 2nd and final payment to Robert L. Sage for period ending 12/9/60. . . . $1583.00

c. McLAREN PARK, liquidate S.O. 441 to City Title Insurance Co. for title expenses in connection with land acquisition. . . . . $ 48.00

d. McLAREN PARK, installation of new full automatic irrigation system, Contract No. 321, Cert. No.3663, 3rd payment to Monolithic Pipe Lines Enterprises for period ending 12/31/60. . . . . .$32 654.25

e. JACKSON PLAYGROUND , rehabilitation of playground and fieldhouse, Contract No. 235, Cert. No.4683, 10th and final payment to Biltwell Construction Co. for period ending 12/21/60. . . . . $14.380.98

f. HELEN WILLS PLAYGROUND , rehabilitation and construction of fieldhouse, Contract No. 352, Cert. No. 3662, 3rd payment to John J. Reynolds, Inc., for period ending 12/31/60. . . . . .$10,206.00

g. FLEISHHACKER ZOO, construction of moat and giraffe area. Contract No. 355, Cert. No. 2916, 1st payment to Antone Petersen & Sons for period ending 12/31/60. . . . . $ 2980.80

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

h. GOLDEN GATE PARK, screening of handball courts. liquidate S.O. #444 to Wm. McIntosh & Son for period ending 12/14/60. . . . . $ 730.00

i. JACKSON PLAYGROUND, liquidate S. O. #404 to Schubart and Friedman Architects for general architectural supervision for all construction work related to the rehabilitation of Jackson Playground for the period ending 12/21/60. . . .$1 690.00

j. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 2832 to Ralph Murray, Director 6th payment for period ending 12/31/60 earned $19 609.08 of net Contract for $35 650.00. . . . . $2953.62

k. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853, to Associated Sportsmen of California, District Council No. 7, 6th payment for period ending 12/31/60, earned $2499.96 of net contract for $5000. . . . . .$ 416.66

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4250

Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4250

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. Nos.	Replacing:	Reason:	Period:	Amount:
	C-152 WATCHMAN			
T-3450	O. Schultz	Resigned Position to be reclassified	12/22/60-3/18/61	$ 906.00
T-3574	W. Johansen	Working in higher classification	1/16/61-3/26/61	$ 667.00
	F401a JR. ENG. CIVIL			
T3658	J. Luebberke	Working in higher classification	11/7/60-3/6/61	$2020.00
T-3718	A. Reno	Working in higher classification	1/17/61-4/16/61	$2020.00
	R-56 RECREATION DIRECTOR			
T-3664	E. Habeeb	Suspended	11/16/60-12/8/60	$ 343.83
T-3708	E. Carr	Suspended	12/21/60-1/19/61	$ 259.86
	R-112 MATRON, SWIMMING POOL			
T-3684	E. Jones	Sick Leave Without pay	12/19/60-12/31/60	$ 125.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4251

Modification of Contract:

Resolution No. 4251

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

FLEISHHACKER SWIMMING POOL reconstruction of pool walks, to install an additional 2500 square feet of paving and base in accordance with the specifications for this work. Contract No. 347. Cert. No. 2920. Modification No. 1 to Fay Improvement Co., an INCREASE of. $787.50

* * * * *

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4252

Damage Claims-Request for Warrants:

Resolution No. 4252

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No.8246:

To:	For:	Date:	Amount:
Alfred C. Ritter	Damages at 2435 Clay Street (Window Breakage Presidio Heights)	11/12/60	$11.00
Mary Frances Hannan	Damages-North Side Sandy Beach on Marina	10/30/60	$27.30

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4253

Orders for Service and/or Work:

Resolution No. 4253

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To PUBLIC WORKS-BUILDING REPAIR BUREAU for construction and installation of 6 concrete tables and 12 concrete benches at Speedway Meadows in Golden Gate Park (Approp. 0.311.400.651). $1000.00

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

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On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

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(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (continued)

b) Work Order to SAN FRANCISCO WATER DEPARTMENT

for the installation of a 3" non-standard service at Larsen Park. $1160.00
(817.550.036.02. 1955 Bond Fund)

c) Work Order to WILLIAM J. ANDERSON ROOFING CO. INC.
2940 San Jose Avenue. San Francisco, low bidder on informal bid for Roofing of the Bear Dens-San Francisco Zoological Gardens. $1600.00
(Funds for this work available in 1960-61 Budget Appropriation 0.652.223.000.)

* * * * *

7. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4254

Resolution No. 4254

Request for Funds - Transfer, etc..:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following request for funds:

To transfer to Department of Public Works the Salaries set up for various employments in the Recreation and Park Department Engineering Division for the period January 1-June 30 1961:

From:	To:	
0.651.110.000 Permanent Salaries	0.651.900.000 Services Other Departments	$36 588.00

* * * * *

8. McLAREN PARK - LAND ACQUISITION:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4255

Resolution No. 4255

McLaren Park Land Acquisition- $48.518.50:

RESOLVED, that this Commission does hereby approve the payment of $48 518.50 for Lots 7-A and 8 in Block 6029 Lot 1 in Block 6139, Lot 5-A in Block 6133 and Lot 9 in Block 6146, as awarded by Court Condemnation Action No. 453945. and

FURTHER RESOLVED, that the Controller is hereby requested to approve the additional sum of $48 518.50 for acquisition of property under Eminent Domain, from such funds as are legally available.

FURTHER RESOLVED, that this Commission does hereby approve the request for Warrant in the following amount (Funds Available in Appropriation No. 817.558.129) for the acquisition of this land: $48.518.50.

* * * * *

NEW BUSINESS:

1. McLaren Park - Aerial Survey Contract:

At the behest of the Consulting Engineers of McLaren Park, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4256

Contract with Hammon, Jensen and Wallen- Approved:

$4935.00.

Resolution No. 4256

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the contract with Hammon, Jensen and Wallen, 660 Hegenberger Road, Oakland 21, California, to furnish the following:

1. Two sets of aerial photos.
2. One set of 1" = 100' cronaflex tracings and two prints.
3. One composite 1" = 200' cronaflex tracings with two prints.
4. One photo of entire park area 1" = 200'.

Said Contract to be in the amount of $4,935.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or Business Manager and the Secretary to execute said Contract, in accordance with the fiscal provisions of the Charter.

* * * * *

2. Kezar Pavilion - 20-30 Club Donkey Basketball Game:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4257

Agreement with 20-30 Club for Donkey Basketball Games on March 18 and April 16, 1961, Approved, etc.,:

Resolution No. 4257

RESOLVED, that this Commission does hereby approve the Agreement with the 20-30 Club for the staging of Donkey Basketball Games at Kezar Pavilion on March 18 and April 16, 1961, with regular rental fees and provisions to be provided.

FURTHER RESOLVED, that the General Manager and/ or Business Manager and the Secretary be empowered to execute said Agreement.

* * * * *

3. Candlestick Park - James J. Nealon Benefit Game:

The Commission considered the request of the Northern California Baseball Managers Association, and on recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4258

The James J. Nealon benefit ball game at Candlestick Park, Approved:

Resolution No. 4258

RESOLVED, that this Commission does hereby approve the use of Candlestick Park on Sunday April 30th or May 7th, 1961, for the annual James J. Nealon benefit ball game. Said approval conditioned upon no cost to the City.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. URBAN RENEWAL MATTERS:

Report on letter from His Honor, Mayor George Christopher, directing that all matters pertaining between departments, agencies and associations involving renewal, housing, development or code enforcing be sent to him; attention Irwin J. Mussen, Urban Renewal Coordinator.

* * * * *

2. MARINA YACHT HARBOR-COLOR RENDERING:

Upon approval of the President, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4259: Resolution No. 4259

RESOLVED, that the President and the Commission does hereby approve the payment of $416.00 from the Levi Straus Public Trust Fund No. 964 for two color renderings of proposed improvements at Marina Yacht Harbor and Gas House Cove to Shawl Nyeland and Seavy-Artists, 221 Pine Street, San Francisco 4.

* * * * *

3. DIAMOND HEIGHTS-LAND ACQUISITIONS:

After full discussion of the subject matter and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4260: Resolution No. 4260

Diamond Heights-Land Acquisition-$153,160.:

WHEREAS, the Director of Property has rendered the following report on Diamond Heights-Land Acquisition:

Resume':

Re-Appraisal of land by Real Estate Department to be exchanged between the Recreation and Park Department and the Redevelopment Agency.

Land owned by Redevelopment Agency and to be sold to Recreation & Park Department	Parcel A.	$192,500.
	Parcel B.	83,000.
		$275,500.
Land owned by Recreation & Park Department and to be sold to Redevelopment Agency		$ 97,340.
	Deficit	$178,160.
Cash on Hand (1955 Bond Issue specifically set up for this purpose.)		$ 25,000.
	Grand Total Deficit	$153,160.

, and

WHEREAS, the sum of $600,000 has been incorporated in the 1961-62 Budget Requests, and

WHEREAS, acquisition of land should have priority over development requests,

BE IT RESOLVED, that this Commission does hereby approve the adjustment of the $600,000 request for redevelopment and that same be reduced by the amount of $153,160.00, said sum to be requested for Land Acquisition,

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

3. DIAMOND HEIGHTS-LAND ACQUISITION: (continued)

FURTHER RESOLVED, that it is the intent of this Commission that the reduced sum be placed in future requests when the development need becomes apparent.

* * * * *

4. SAN FRANCISCO COUNTY FAIR BUDGET:

S. F. County Fair Budget Approved:

At the request of A. E. Snider, Chief, Fairs and Exposition Division, Department of Finance, State of California, the following approved budget is duly recorded:

San Francisco County Fair

Estimated Monthly Distribution of State Apportionment
Business and Professions Code Section 19627
and
Agricultural Code Section 92.3

	1960	1961
January	-	$1,900.
February	-	$3,200.
March	-	$11,700.
April	-	38,291.
May	-	-
June	-	-
July	-	-
August	$1,768.	$1,400.
September	1,741.	1,700.
October	2,100.	2,100.
November	2,200.	2,200.
December	2,100.	2,000.
Total. .	$9,909.	$64,491.

* * * * *

5. HALL OF FLOWERS-EXTERIOR LIGHTING FINAL PLANS:

The Supervising Engineer presented final plans and specifications for the exterior lighting in the Hall of Flowers area.

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4261A:

Resolution No. 4261A

Final Plans & Spec. Approved, as prepared by Architects:

RESOLVED, that this Commission does hereby approve the final plans and specifications for exterior lighting at the Hall of Flowers, as prepared by Appleton and Wolfert, and

FURTHER RESOLVED, that the architects be paid in accordance with the provisions of their contract.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. HALL OF FLOWERS- EXTERIOR LIGHTING-ORDER FOR SERVICE AND/OR WORK:

The Supervising Engineer reported that informal Bids had been taken for that portion of the exterior lighting as determined by Commission Committee and Staff.

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4261B:

Order for Service and/or Work to Earl J. Weber Electric Co. for $1998. Approved:

Resolution No. 4261B

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work to Earl J. Weber Electric Co., 258 Dorland, San Francisco, for installation of outdoor flood lighting at the Hall of Flowers, ...$1998.00
(Funds available in Appro. 997.5 Capital Expenditures County Fair.)

* * * * *

7. SIGNMUND STERN GROVE-CLUBHOUSE FIRE DAMAGE:

The General Manager reported on the recent fire at Signmund Stern Grove Clubhouse, and further stated that due to the constant use of the facility by the public, that repairs should be made and the structure restored to its original condition at the earliest date possible, and that an engineering cost estimate of $22,000. had been made.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4262:

Request Supplemental Appropriation for $22,000. to repair fire damage:

Resolution No. 4262

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $22,000.00 to repair fire damage to the Sigmund Stern Grove Clubhouse, from such funds as may be legally available.

* * * * *

8. SHARP PARK-REALIGNMENT:

The Supervising Engineer made a preliminary report on possible realignment of a portion of Sharp Park due proposed Highway construction, but stated that the Engineering factors had not been completed.

* * * * *

9. PERSONNEL-GENERAL MANAGER:

Mr. Raymond S. Kimball received a Certificate of Appreciation from the National Recreation Association for his services as a member of its National Advisory Committee on Defense Related Services for the years 1958-1960.

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COMMISSION COMMITTEE
AND STAFF REPORT: (CONTINUED)

10. NORTH BEACH PLAYGROUND- J. J. DI MASSIMO BOCCI BALL COURTS:

The General Manager reported that the gardener at North Beach Playground had 'bedeviled' him for several years to provide bocci ball courts due to the great interest of elderly Italian residents in the area, further that the maintenance staff had accomplished the installation of two regulation courts and one short court at a very nominal cost.

The General Manager stated if the courts were named in honor of this gardener, it would receive wide approbation, and he so recommended.

On motion of Commissioner Bercut, seconded by Mr. Coffman, the following resolution was duly adopted:

Res. No. 4263

North Beach Playground- J. J. DiMassimo Bocci Ball Courts:

Resolution No. 4263

WHEREAS, Mr. J. J. DiMassimo, 058 Gardener, has persistently implored the management to provide bocci ball courts at North Beach Playground, and

WHEREAS, this facility had been recently completed;

BE IT RESOLVED, that this Commission does hereby officially name said courts "The J. J. DiMassimo Bocci Ball Courts".

* * * * *

11. EXTENSION OF TIME- JACKSON PLAYGROUND-BILTWELL CONSTRUCTION CONTRACT NO. 235:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4264

Extension of Time granted to Biltwell Construction Co.-Contract No. 235:

Resolution No. 4264

RESOLVED , that this Commission, on recommendation of the General Manager, does hereby approve the following extension of time: to Biltwell Construction Company for a total of 69 calendar days:

Present Completion Date: October 13, 1960
Completion Date Extended to- December 21, 1960

69 Calendar Days

Extension of time necessary because of"Roofers Strike between August 1, 1960 thru August 16, 1960; and, the Contractor not able to perform interior finish carpentry, install hardware, or paint, for fear of inclement weather due to extreme poor condition of old roof".

* * * * *

12. STORYLAND - PACIFIC TELEPHONE AND TELEGRAPH COMPANY GIFT:

The Secretary reported receipt of a check for $1200.00 from the Pacific Telephone and Telegraph Company, for the construction of a specially designed animated public telephone booth.

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

12. STORYLAND-PACIFIC TELEPHONE AND TELEGRAPH COMPANY GIFT: (continued)
Upon motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted,

Res. No. 4265:

Resolution No. 4265

Acceptance of $1200. Gift From P. T. & T. Co. for-Storyland-Telephone Booth:

RESOLVED, that this Commission does hereby accept the gracious donation of $1200.00 from the Pacific Telephone and Telegraph Company for the construction of an animated public telephone booth at Storyland.

Said donation is in accordance with the Board of Supervisors Resolution No. 13356.

FURTHER RESOLVED, that upon acceptance, this amount shall be deposited to a separate appropriation for this purpose within the Storyland Trust Fund.

(Note: See Minutes 2/9/61 for amendment to Resolution No. 4265 or Resolution No.4300.) * * * * *

13. COMMISSION COMMITTEE AND STAFF REPORTS ON MATTERS UNDER SUBMISSION:

A. Candlestick Park - Improvements:

The President directed attention to the recent letter sent to Mayor Christopher by the San Francisco Giants, pertaining to certain deficiencies at Candlestick Park, and the Mayor's forwarding letter on the subject matter.

The President directed that copies be sent to all Commissioners and that Vice President Coffman and Committee and Staff give immediate consideration to the requests.

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B. McLaren Park - Southern Freeway:

Commissioner Herz reported that he had visited the Southern Freeway area in the vicinity of Balboa Nursery and Balboa Park, and stated that the Department would lose considerable land, plus the capital investment in nursery hothouses which would have to be reconstructed in McLaren Park

Commissioner Herz strongly urged that all monies obtained from this encroachment should be specifically appropriated for reconstruction of the nursery at McLaren Park, and that the freeway plans should be scrutinized so that irreparable damage would not be made to Balboa Park.

.....

C. Pigeon Nuisance:

Report was made that President Haas would appear tonight on KQED at 9:30 on a panel discussion of the pigeon problem.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

13. COMMISSION COMMITTEE AND STAFF REPORTS ON MATTERS UNDER SUBMISSION:

D. Candlestick Park - Promotion:

Commissioner Coffman rendered a committee progress report upon their efforts to obtain further use of Candlestick Park, and that when resolved, public advertising would be made and the results thereof would be presented to the Commission for consideration.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:45 P.M.

* * * * *

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1/12/61

San Francisco, California
January 26, 1961

M I N U T E S

The Two Hundred and Twenty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday January 26, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of January 12, 1961 were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. BALBOA PARK:

Addressed to Mr. Kimbell from Mr. Ed Kenna, Varsity Baseball Coach at Balboa High School, expressing thanks and appreciation to ground crew and gardener staff for keeping the baseball diamonds in excellent repair during the 1960 High School Baseball Season.

.....

2. SAN FRANCISCO SENIOR CENTER RE' JUNIOR MUSEUM:

Letter addressed to General Manager from Willard G. Maltby, Program Staff, complimenting Mr.Conragen for his interpretation of the Museum activities to the Senior Citizens group on their recent visit to the Museum.

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3. UNITED CRUSADE:

Letter of appreciation for assistance in the Camp Fire Girls Golden Jubilee tree planting.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the
(continued) Secretary and/or filed)

4. RECREATION AND PARK COMMISSION:

Letter of appreciation from John Molloy for assistance in participation in the Department's Christmas party.

.....

5. PORTSMOUTH SQUARE-MUSEUM REPLICA:

Letter from Leon O. Whitsell supporting the proposal.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. MARINA YACHT HARBOR DEVELOPMENT:

The General Manager reported that at a recent meeting of the California State Division of Beaches and Harbors held at Fresno, California, the application of the Recreation and Park Commission request for a loan in the amount of $1,500,000. to develop Marina Yacht Harbor had been approved, after due consideration of the feasibility report as prepared by Arthur D. Little Inc.,

The General Manager further stated that loan was conditional upon its approval of working drawings and plans and specifications for the project.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4266

Request For Supplemental Appropriation in Amount of $80,000: (Marina Yacht Harbor Development)

Resolution No. 4266

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors for a Supplemental Appropriation in the amount of Eighty Thousand Dollars ($80,000.), from such funds as may be legally available, and in accordance with the fiscal provisions of the Charter,

FURTHER RESOLVED, that this sum be repaid out of the California State loan of $1,500,000, when such funds may become available.

* * * * *

2. CANDLESTICK PARK-BATTERS BACKDROP:

President Haas reviewed the recent communications from the Giants to the Mayor, pertaining to certain deficiencies at Candlestick Park, and his reply to the Mayor concerning the subject.

One of the improvements desired before the ensuing season was a 'backdrop' in Centerfield to provide better vision for the batters.

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. CANDLESTICK PARK-BATTERS BACKDROP: (continued)

Mr. Clifford Geertz, City Engineer, was introduced, and presented plans and specifications and estimate for said backdrop.

Mr. Geertz stated that dimensions of the fence, approximately 122' wide and 45' high, had been recommended by the Giants and that the construction would be of sufficient strength to withstand gale winds.

After discussion, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4267

Resolution No. 4267

Request for Supplemental Appropriation in amount of $45,000. for 'backdrop':

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of $45,000.00 for the erection of a'backdrop' at Candlestick Park, from such funds as may be legally available.

REQUESTS: * * * * *

1. Conservatory Valley-Floral Plaques:

A. Aid to Visually Handicapped-request for plaque during March or April 1961.

B. American Cancer Society - request for plaque during April 1961.

C. Kiwanis Jr. Tennis Championships-request for plaque July 1-9, 1961.

The Superintendent of Parks reported that the first two requests could be granted with a reduced display period, and that the Jr. Tennis Championsip date was open.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the aforesaid requests were duly approved.

* * * * *

2. WASHINGTON SQUARE- 1961 'CARNEVALE':

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, approval was granted for the use of Washington Square, on Saturday evening February 11, 1961 for the 1961 'Carnevale'.

* * * * *

FINANCIAL TRANSACTIONS:

1. PAYMENTS-PROGRESS AND FINAL:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4268 — Resolution No. 4268

Progress and/or Final Payments: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853 to Associated Sportsmen of California, District Council No. 7-7th payment for period ending 1/31/61, earned $2916.62 of net contract for $5000. . . . . .$416.66

b) MEMBERSHIP DUES-AMERICAN INSTITUTE OF PARK EXECUTIVES. TO American Institute of Park Executives for period ending 12/31/61. . . . . $ 35.00

c) GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Cert. 3653, 4th payment to Stenmark Construction Co., for the period ending 12/31/60. . . . . $17,127.00

d) MISSION PARK, alterations and additions to the Convenience facility, Contract No. 340, Cert. No. 2682, 3rd payment to Nibbi Bros. for period ending 1/17/61. . . . . .$2,212.00

e) CAMP MATHER, drainage control gate for Birch Lake, Contract No. 363, Cert. No. 2923, 1st and final payment to K. B. Kessel Co., for period ending 1/13/61. . . . . $3,800.00

f) CAMP MATHER, lodge retaining wall and foundation repairs, Contract No. 357, Cert. No. 2908, 1st and final payment to K. B. Kessel Co. for period ending 1/13/61. . . . . .$4,300.00

g) FLEISHHACKER POOL, engineering for heating plant, Cert. No. 3378, 2nd and final payment to Frank L. Nemec for period ending 9/28/60. . . . . $1,112.54

* * * * *

2. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4269 — Resolution No. 4269

Modifications of Contracts: RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FLEISHHACKER POOL, installation of heating plant, to adjust engineer's contract to actual construction cost, Cert. No. 3378, Modification No. 2 to Frank L. Nemec, an INCREASE of. . . . . .$ 35.00

(continued)

FINANCIAL TRANSACTIONS:

1. PAYMENTS-PROGRESS AND FINAL:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4268

Resolution No. 4268

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853 to Associated Sportsmen of California, District Council No. 7-7th payment for period ending 1/31/61, earned $2916.62 of net contract for $5000. . . . . .$416.66

b) MEMBERSHIP DUES-AMERICAN INSTITUTE OF PARK EXECUTIVES. TO American Institute of Park Executives for period ending 12/31/61. . . . . $ 35.00

c) GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Cert. 3653, 4th payment to Stenmark Construction Co., for the period ending 12/31/60. . . . . $17,127.00

d) MISSION PARK, alterations and additions to the Convenience facility, Contract No. 340, Cert. No. 2682, 3rd payment to Nibbi Bros. for period ending 1/17/61. . . . . .$2,212.00

e) CAMP MATHER, drainage control gate for Birch Lake, Contract No. 363, Cert. No. 2923, 1st and final payment to K. B. Kessel Co., for period ending 1/13/61. . . . . $3,800.00

f) CAMP MATHER, lodge retaining wall and foundation repairs, Contract No. 357, Cert. No. 2908, 1st and final payment to K. B. Kessel Co. for period ending 1/13/61. . . . . .$4,300.00

g) FLEISHHACKER POOL, engineering for heating plant, Cert. No. 3378, 2nd and final payment to Frank L. Nemec for period ending 9/28/60. . . . . $1,112.54

* * * * *

2. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4269

Resolution No. 4269

Modifications of Contracts:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FLEISHHACKER POOL, installation of heating plant, to adjust engineer's contract to actual construction cost, Cert. No. 3378, Modification No. 2 to Frank L. Nemec, an INCREASE of. . . . . .$ 35.00

(continued)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. MODIFICATIONS: (continued)

b) DAY CAMP, Construction of Recreation Building, Contract No. 336, Cert. No. 3653, Modification No. 2 to Stenmark Construction Co. to furnish and install west standpipe connections as required by S. F. Fire Dept., an INCREASE of. $876.47

c) MISSION PARK, alterations and additions to the convenience facility, Contract No.34, Cert. No. 2862, Modification No. 2 to Nibbi Bros. to delete all roofing work under this contract, a DECREASE of. $213.00

d) GOLDEN GATE PARK, BISON PADDOCK, Contract No. 364, Cert. No. 2922, Modification No.1 to Cyclone Fence Co. for additional chain link fencing, an INCREASE of. $134.40

* * * * *

3. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4270

Resolution No. 4270

Extension of Time Contract No. 340:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of time:

Contract No. 340, Cert.No. 2862, effective 3/19/60 between this department and Nibbi Bros., 1433-17th Street, San Francisco, California, for work title: MISSION PARK CONVENIENCE STATION:

Present Completion Date: December 12, 1960

Completion Date as Extended: December 29, 1960

Extension of time requested because of a change Order #1, Floor drains in toilets to be processed-rains held up outside stucco work: 7 days
10 days
Total: 17 days

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4271

Resolution No. 4271

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:
(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (continued)

a) SERVICE ORDER to Leslie R. Cupples for independent appraisals for the Director of Property in connection with condemnation action No. 453945 at McLaren Park. . . . $2,425.00

(817.558.129, 1955 Bond Fund)

b) SERVICE ORDER to Charles A. O'Brien for independent appraisals for the Director of Property in connection with condemnation action No. 453945 at McLaren Park. . . .$2,000.00

(817.558.129, 1955 Bond Fund)

* * * * *

5. DAMAGE CLAIM REQUEST FOR WARRANT :

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res.No. 4272

Resolution No. 4272

Damage Claim - Request for Warrant :

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Ruby I. Peterson	Damages at 3624-20th St.	12/9/60	$7.45

* * * * *

6. REQUEST FOR FUNDS:

A. Transfer of Funds

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4273

Resolution No. 4273

Request for Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

To provide funds in plans and specification accounts for reproduction costs for the quarter ending 9/30/60:

From	TO:	Amount:
817.000.025	817.556.025	$ 15.48
817.000.029	817.556.029	27.29
817.000.031	817.556.031	55.74
817.000.036	817.556.036	21.45

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR FUNDS: (continued)

B. Transfer of Funds- Mission Park Convenience Facility Contract No. 366:

The Staff had recommended that the sum of $1,725.60 be transferred from Appropriation 0.656.500.17a (Small Boat Launching Ramp) to 0.656.500.554 (Mission Park Convenience Station Contract No. 366, in order to cover deficit.

Commissioner Conway averred that the monies for the Boat Ramp should remain intact until all possible locations had been explored.

After discussion, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4274
Request for Funds-Transfer etc.,: Contract No.366, H. D. Grae $1725.60

Resolution No. 4274

RESOLVED, that this Commission desires to hold the monies in Appropriation 0.656.500.172 (Small Boat Ramp).

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of $1725.60 from such other funds as are legally available to the credit of Appropriation 0.656.500.554 to provide funds for Certification of Contract No. 366.

* * * * *

7. REQUEST FOR SUPPLEMENTAL APPROPRIATIONS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No.4275
Request for Supplemental Appropriation Helen Wills Playground and McCoppin Square:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Requests, in the amounts designated, from such funds as are legally available to the credit of the following appropriations:

1) 1955 Playgrounds and Recreation Bond Fund-for Helen Wills Playground Equipment to credit of Appropriation 817.566.001. . . . . $2954.00

2) 1955 Playgrounds and Recreation Bond Fund for McCoppin Square Equipment to credit of Appropriation 817.566.031. . . . . $2134.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. CONSIDERATION OF BIDS FOR CONTRACT NO. 367:

CONSTRUCTION OF STEEL SHEET PILE BULKHEAD AND RELATED GRADING AND DREDGING FOR SAILING FACILITIES AT LAKE MERCED, SAN FRANCISCO, CALIFORNIA.

The Secretary reported that the following bids were opened on Tuesday, January 17, 1961:

NAMES AND ADDRESSES OF BIDDERS (CERTIFIED CHECK OR BOND)	LUMP SUM BID:	DEDUCTION:
THE DUNCAN/HARRELSON CO. 530 W. Gutting Blvd Richmond, Cal. (Lowest Bidder)	$50,824.	$1400.
Charles L. Harney Inc. 575 Barry St San Francisco, Cal.	$51,000.	$1600.
Hart & Hynding, Inc. 111 Starlite St. So. San Francisco, Cal.	$52,549.	$1300.
Healy Tibbitts Const.Co. 411 Brannan St. San Francisco 7, Cal.	$56,620.	$1440.
M. & K. Corp. 519 California St San Francisco 4, Cal.	$56,800.	$1350.
Ben C. Gerwick, Inc. 755 Sansome St. San Francisco 11, Cal.	$62,016.	$1300.

On motion of Commissioner Conway, seconded by Commissioner Herz, the decision on the subject matter was deferred.

* * * * *

NEW BUSINESS:

1. SHARP PARK-SAN MATEO COUNTY WATERLINE:

The General Manager stated that Mr. Dion R. Holm, City Attorney, had reviewed the request of the North Coast County Water District of San Mateo County to cross Sharp Park property with an underground waterline and that the granting of the request would not be prejudicial to the City and County of San Francisco.

After discussion, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4276

Permission Granted to No. Coast Co. Water Dist. to cross Sharp Park with Underground Water Pipeline etc.:

Resolution No. 4276

RESOLVED, that this Commission does hereby grant permission to the North Coast County Water District of San Mateo County to cross Sharp Park with an underground water pipeline in accordance with the plans and specifications submitted, and on file in this office.

* * * * *

NEW BUSINESS: (CONTINUED)

2. BEACH CHALET-SUBLEASE:

Approval of Sublease to Mass.Boosters 2/25/61:

On recommendation of the Superintendent of Recreation, and on motion by Vice President Coffman, seconded by Commissioner Conway, approval was given to sublease the Beach Chalet on February 25, 1961 to Massachusetts Booster.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FORT FUNSTON-UTILIZATION OF AREA:

The General Manager reported that the Board of Supervisors having adopted a Resolution of intention to acquire Surplus Fort Funston land for public recreation and park purposes, and that the Board now requests detailed information on the proposed development and use of the land and the attendant cost and maintenance thereof. After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4277

Resolution No. 4277

Approval of Minimum Development for Fort Funston Area etc:

WHEREAS, this Commission having declared its interest in acquiring surplus Fort Funston land, and wherein the Board of Supervisors has requested a policy on the proposed use thereof.

BE IT RESOLVED, that it is the policy of this Commission that the area should have only a minimum development, and that every effort should be made to preserve the terrain in its natural condition, and

FURTHER RESOLVED, that the General Manager is hereby directed to furnish tentative plans, and costs, for the necessary footpaths, roads, parking lots, beach areas and picnic tables, barbecue pits and convenience stations and the estimated annual maintenance charges.

* * * * *

2. MIDTOWN TERRACE RESERVOIR AGREEMENT:

The Secretary reported that the following resolution had been adopted by the Public Utilities Commission on January 10, 1961:

PUBLIC UTILITIES COMMISSION
City and County of San Francisco
RESOLUTION NO. 20867

Public Utilities Comission Res.20867:

WHEREAS, the City and County of San Francisco, hereinafter called the City, owns a tract of land in the City and County of San Francisco, herein called the Sutro Reservoir Tract delineated and designated as Lot 18 of Assessor's Block 2643A upon the map attached hereto and made a part hereof, which tract of land was acquired by the City for the construction of the Sutro Reservoir and appurtenant

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT:(CONTINUED)

Midtown Terrace Reservoir Agreement-Public Utilities Commission Res. 20867: (continued)

facilities now under the jurisdiction of the Public Utilities Commission of the City and County of San Francisco, hereinafter called "Utilities," and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco hereinafter called "Recreation" desires to occupy, improve and use said tract of land, including the concrete roof of said reservoir, for recreational purposes; and

WHEREAS, Utilities desires to cooperate with Recreation in the development of the said property for the enjoyment and recreation of the people of San Francisco subject to certain conditions in the interest of Utilities;

THEREFORE, BE IT RESOLVED as follows:

Utilities hereby confers upon Recreation permission to occupy, improve and use said Sutro Reservoir Tract including the concrete roof of said reservoir for recreational purposes, subject to the following covenants, conditions and limitations:

1. Utilities shall at all times retain title to, control of and ultimate jurisdiction over, the said Sutro Reservoir Tract subject only to the grant of permission to Recreation as herein stated, to occupy, improve and use said tract of land, including the concrete roof of said reservoir for recreational purposes, and subject to the acceptance by Recreation of all responsibility for the maintenance of said tract of land, including said concrete roof, for recreational purposes.

2. Utilities shall further retain sole authority with respect to any sale, leasing, or other disposition of all or any part of said tract of land. The provisions of Sections 93 and 93.1 of the Charter shall be applicable to any such leasing.

3. Recreation shall not assign out to any person or entity any right to use any portion of said tract of land.

4. Recreation agrees that the primary purpose of the reservoir and appurtenant facilities is to supply potable water to the water consumers in San Francisco and that they will do nothing or suffer or permit anything to be done that, in the opinion of Utilities, is detrimental to the quality or use of the water in the reservoir.

5. Utilities shall at all times have full access to all of its facilities by means of suitable roads and shall have the right to perform any work necessary to construct or reconstruct said facilities, or any new facilities, on said tract of land as may be deemed necessary by it.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT:(CONTINUED)

Midtown Terrace Reservoir Agreement-Public Utilities Commission Res. 20867: (continued)

facilities now under the jurisdiction of the Public Utilities Commission of the City and County of San Francisco, hereinafter called "Utilities," and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco hereinafter called "Recreation" desires to occupy, improve and use said tract of land, including the concrete roof of said reservoir, for recreational purposes; and

WHEREAS, Utilities desires to cooperate with Recreation in the development of the said property for the enjoyment and recreation of the people of San Francisco subject to certain conditions in the interest of Utilities;

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Utilities hereby confers upon Recreation permission to occupy, improve and use said Sutro Reservoir Tract including the concrete roof of said reservoir for recreational purposes, subject to the following covenants, conditions and limitations:

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2. Utilities shall further retain sole authority with respect to any sale, leasing, or other disposition of all or any part of said tract of land. The provisions of Sections 93 and 93.1 of the Charter shall be applicable to any such leasing.

3. Recreation shall not assign out to any person or entity any right to use any portion of said tract of land.

4. Recreation agrees that the primary purpose of the reservoir and appurtenant facilities is to supply potable water to the water consumers in San Francisco and that they will do nothing or suffer or permit anything to be done that, in the opinion of Utilities, is detrimental to the quality or use of the water in the reservoir.

5. Utilities shall at all times have full access to all of its facilities by means of suitable roads and shall have the right to perform any work necessary to construct or reconstruct said facilities, or any new facilities, on said tract of land as may be deemed necessary by it.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT: (continued)

Public Utilities Commission Res.20867 (continued):

6. Any and all installations, improvements and paving made by Recreation on the roof of the reservoir and the type of recreation that the roof may be used for shall first be approved by Utilities; said usage shall be compatible with the structural design and drainage of the roof.

7. Recreation shall be responsible for the construction of adequate perimeter fences, and shall be responsible for construction of any fence or other protective measure required because of the recreational use of this area. Utilities shall be responsible for other fences that are only for the purpose of protecting the Utilities' water supply structures and appurtenances.

8. Utilities agrees to take reasonable precautions to protect structures and appurtenances used to supply potable water from possible damage or injury, provided, however, that the cost of any protective measure required because of the recreational use of this property and not otherwise required, shall be borne by Recreation.

9. All access roads to Utilities' facilities shall be maintained in good repair by Recreation. The reservoir's perimeter service roadway shall be restricted from public use along with the enclosed pump and chlorination area.

10. Any costs for providing, or any assessments in connection with, any fronting sidewalks to the said tract of land shall be borne by Recreation.

11. Recreation shall maintain all landscaped and planted or unplanted areas of the property not enclosed within protective fences installed by Utilities and may provide additional plantings and landscaping as desirable but such additional landscaping or planting shall not interfere with the operation and maintenance of Utilities' facilities.

12. It is understood that any and all roadways on said tract of land are not by this Resolution or otherwise to be dedicated to public use.

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On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No.4278

Resolution No. 4278

Com. Accepts Privilege of Occupancy, Improvement & Use of Sutro Reservoir Tract etc.:

WHEREAS, 'Utilities' has on January 10, 1961 adopted Resolution No. 20867 conferring upon 'Recreation' permission to occupy, improve and use said Sutro Reservoir Tract, including the concrete roof of said Reservoir, for recreational purposes, subject to the covenants, conditions and limitations as stated therein, and

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT: (continued)

Res. No. 4278
Com. Accepts Privilege of Occupancy, Improvement & Use of Sutro Reservoir Tract etc., (continued)

WHEREAS, the City and County of San Francisco, hereinafter called the City, owns a tract of land in the City and County of San Francisco, herein called the Sutro Reservoir Tract delineated and designated as Lot 18 of Assessor's Block 2643A upon the map attached hereto and made a part hereof, which tract of land was acquired by the City for the construction of the Sutro Reservoir and appurtenant facilities now under the jurisdiction of the Public Utilities Commission of the City and County of San Francisco, hereinafter called "Utilities," and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco hereinafter called "Recreation" desires to occupy, improve and use said tract of land, including the concrete roof of said reservoir, for recreational purposes; and

WHEREAS, Utilities desires to cooperate with Recreation in the development of the said property for the enjoyment and recreation of the people of San Francisco subject to certain conditions in the interest of Utilities;

THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission does hereby accept the privilege of occupancy, improvement and use of said Sutro Reservoir Tract, for recreational purposes, and agrees to the terms and conditions stated in said Utilities Resolution No. 20867.

* * * * *

3. STORYLAND-POOH CORNER:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4279

Contract With Architect, J.Francis Ward Approved:

Resolution No. 4279

RESOLVED, that this Commission does hereby approve a contract with J. Francis Ward, Architect for the preparation of plans, specifications and installation of a Pooh Corner at Storyland, in the amount of $2500.00.

* * * * *

4. SHARP PARK-LINCOLN PARK-GOLF PRO-AGREEMENTS:

The bids received for the operation of Lincoln and Sharp Park golf pro shops, respectively, were referred to Commission Committee and Staff.

* * * * *

5. CIVIC CENTER PLAZA-PERSONNEL:

The Superintendent of Parks reported that the new Civic Center Plaza would be completed by February 15, 1961, but that requisitions re' personnel for same had not cleared City Hall.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. AQUATIC PARK-BOCCI BALL COURTS:

On recommendation of the General Manager, and upon motion by Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4280

Final Plans and Specs. Phase II-Approved:

Resolution No. 4280

RESOLVED, that this Commission does hereby approve the final plans and specifications for Phase II Bocci Ball Courts, as prepared by George Quesada, Architect.

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

7. PERSONNEL-CALIFORNIA RECREATION CONFERENCE:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4281

Attendance of G.M. Supt.of Rec. & Supervising Director-Approved:

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Raymond S. Kimbell and Superintendent of Recreation, James P.Lang, to the California Recreation Conference to be held in Los Angeles February 26 through March 1, 1961; also, Mr. Tony Patch, Supervising Director to attend the Industrial Division of said Conference from February 23 through February 27, 1961. Said permission to include traveling time, transportation and per diem allowance in accordance with monies available.

* * * * *

8. McCOPPIN SQUARE FIELDHOUSE CONVERSION CONTRACT NO. 359-CHANGE IN PLUMBING SUBCONTRACTOR:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway the following resolution was duly adopted:

Res. No. 4282

Change of Plumbing Subcontractor re' Cont.359-Approved.

Resolution No. 4282

RESOLVED, that this Commission does hereby approve the change of the plumbing subcontractor from Sugarman Co. to Clausen-Patten, Inc., on Contract No. 359-McCoppin Square Fieldhouse Conversion.

* * * * *

9. SECRETARY-ACTING:

On motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission approved the Secretary's request for Mr. Glenn Beauchamp to act as Secretary from February 10-17, 1961.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. SCAVENGER SERVICE-AMENDMENT OF RESOLUTION NO.4237, ADOPTED DECEMBER 22, 1960:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Conway, Resolution No. 4237 adopted December 22, 1960, was amended as follows:

Res. No. 4237 — Resolution No. 4237

Amended Res.No.4237 re' Scavenger Service-Request for Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Transfer From:	To:	Amount:
Such Funds as May be Legally Available	0.311.237.651 Scavenger Service	$2100.

Computed as follows:

Scavenger service 12 mos @ $1328.63	$15943.56
Sanitary Fill to cover garbage at Brisbane at $1.50 per ton,estimated	$ 2100.00
Total cost for year. .	$18043.56
Less amount available:	
Appropriated. $13177.00	
Supplemental. 2766.56	$15943.56
Additional Required. .	$2100.00

* * * * *

11. PIGEON NUISANCE:

President Haas reported that on the recent panel discussion held on KQED TV, in which he had participated, and that resultant thereof the mail to the Station on the subject had been heavy and reflected a 20 to 1 ratio in favor of pigeon control. After full discussion, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 4283 — Resolution No. 4283

Com. Endorses Any Proposal to Humanely Eliminate Pigeons on Recreation & Park Properties:

WHEREAS, the pigeon nuisance in Recreation and Park properties has been ever increasing, and

WHEREAS, pigeons are making several park areas untenable, and preclude enjoyment and comfort of the public, and

WHEREAS, notable health authorities have declared that pigeons are a health menace,

BE IT RESOLVED, that this Commission does hereby endorse any proposal to humanely eliminate pigeons on Recreation and Park properties and will actively support any enacted legislation, pursuant thereto.

1/26/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. RECREATION AND PARK COMMISSION-RESOLUTION OF APPRECIATION- MARY MARGARET PAUL:

(Mrs.) Mary Margaret Paul died at the age of fifty years on January 14, 1961.

Mary Margaret Paul became a Park employee on September 3, 1931 and was assigned to the Accounting Division, and rendered valuable service until her demise.

On motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No.4284

Resolution No. 4284

In Memoriam MARY MARGARET PAUL (Service 9/3/31-1/14/61):

IN MEMORIAN
MARY MARGARET PAUL

WHEREAS, the hearts of the Recreation and Park Department were saddened by the death of MARY MARGARET PAUL, and

WHEREAS, MARY MARGARET PAUL served the Department efficiently and faithfully for thirty years, and

WHEREAS, MARY MARGARET PAUL, by virtue of her innate fine personality, and her everwilling desire to be friendly and helpful, continually contributed a degree of high morale, that permeated throughout the office.

RESOLVED, that this Recreation and Park Commission of the City and County of San Francisco, noting with profound regret the passing of MARY MARGARET PAUL does adjourn its Two Hundred and Twenty-Second Regular Meeting of this day out of respect to her memory, and does hereby direct that a suitable copy of this Resolution be tendered to her family.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 5:05 PM.

* * * * *

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1/26/61

San Francisco, California
February 2, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Conference Room of the Levi Strauss Building, 98 Battery Street, San Francisco, at 4 PM, Thursday, February 2, 1961.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

* * * * *

This Special Meeting was held for the purpose of consideration of the following matters:

1. LAKE MERCED- Bids for Contract No. 367: Construction of Steel Sheet Pile Bulkhead and Related Grading and Dredging for Sailing Facilities at Lake Merced, San Francisco, California.

The Secretary reported that the following sealed bids were received and opened Tuesday at 2 PM, January 17, 1961:

NAME AND ADDRESSES OF BIDDERS:	LUMP SUM BID:	DEDUCTION:
THE DUNCANSON HARRELSON CO. 530 W. CUTTING BLVD. RICHMOND, CAL. (LOWEST BIDDER)	$50,824.	$1,400.
CHARLES L. HARNEY, INC. 575 BARRY ST. SAN FRANCISCO, CAL.	$51,000.	$1,600.
HART & HYNDING, INC. 111 STARLITE ST. SO. SAN FRANCISCO,CAL.	$52,549.	$1,300.
HEALY TIBBITTS CONST.CO. 411 BRANNAN ST. SAN FRANCISCO 7, CAL.	$56,620.	$1,440.
M & K CORP. 519 CALIFORNIA ST SAN FRANCISCO 4, CAL.	$56,800.	$1350.
BEN C. GERWICK, INC. 755 SANSOME ST. SAN FRANCISCO 11, CAL.	$62,016.	$1,300.

....

(CONTINUED)

San Francisco, California
February 2, 1961

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* * * * *

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....

(CONTINUED)

1. LAKE MERCED BIDS FOR CONTRACT NO. 367:
(continued)

AWARD OF CONTRACT NO. 367 AND REQUEST FOR SUPPLEMENTAL APPROPRIATION:

Commissioner Conway stated that the foregoing bids had been reviewed by the Commission Committee and the Engineering Division and were satisfied that the low bid was firm for the project and that any future Calling for Bids would result in higher costs.

Commissioner Conway related the history of the development of Lake Merced, and that this launching facility had been set forth in the 1955 Bond Fund and approved by a previous Commission.

Further, that the original location selected, proved to be undesirable due to the proximity of gun clubs, and that the present location adjacent to the Aquatic Center Building met with the approval of Commission Committee and Staff and the Sailing Club Representatives.

Subsequent soil studies revealed that a four foot layer of peat existed on the lake bottom that necessitated further dredging for a stable fill to afford a degree of permanency to the facility.

Commissioner Conway further stated that some 287 sailboats used Lake Merced, and that the Lake was also headquarters for the Sea Scouts.

After full and free discussion on the present status of the 1955 Bond Fund Projects and on motion of Commissioner Conway, seconded by Vice President Coffman, the following Resolution was duly adopted:

Res. No. 4285

Award of Contract No. 367 to The Duncanson Harrelson Co. ($50,824.) and Request For Supplemental Appropriation: $29,500.

Resolution No. 4285

RESOLVED, that this Commission does hereby award Contract No. 367: CONSTRUCTION OF STEEL SHEET PILE BULKHEAD AND RELATED GRADING AND DREDGING FOR SAILING FACILITIES AT LAKE MERCED, SAN FRANCISCO, CALIFORNIA, to DUNCAN/HARRELSON CO. 530 W. CUTTING BLVD. RICHMOND, CALIFORNIA, for the sum of FIFTY THOUSAND EIGHT HUNDRED TWENTY-FOUR AND NO/100THS DOLLARS ($50,824.00), they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that in order to effect the certification of the foregoing Contract No. 367, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation Request in the amount of Twenty-Nine Thousand Five Hundred Dollars ($29,500.00)

From:
Contingency Reserve 1955 Playground and Recreation Bond Fund Appropriation 817.000.000
To:
Lake Merced Sports Center-Unallocated Appropriation 817.000.030.

(continued)

1. LAKE MERCED-CONTRACT NO. 367: (continued)

Resolution No. 4285 (continued)

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are hereby empowered to do such things and perform such acts as may be necessary to effect the provisions of this Resolution; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

2. CONSIDERATION OF ARCHITECTURAL CONTRACT FOR THE REHABILITATION OF THE PALACE OF FINE ARTS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following Resolution was duly adopted:

Res. No. 4286
Execution of Architectural Contract Approved:

Resolution No. 4286

RESOLVED, that this Commission does hereby approve the execution of the Architectural Contract between William Gladstone Merchant and Associates and Welton Becket and Associates and the City and County of San Francisco, and the California State Agencies involved in the subject matter.

* * * * *

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4287

Approval of Transfer of Funds from Giraffe Moat to Gorilla Grotto & Dolores Park: ($9,974.60)

Resolution No. 4287

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department that the Controller is hereby requested to approve the following transfer of surplus funds:

From: Project	Appropriation		Surplus Funds
Giraffe Moat	0.656.500.124		$9,974.60
To:			
Gorilla Grotto	0.656.500.126		Funds Required
	Inspection	$3,978	
	Modifications	$3,971	$7,949.00
Mission Dolores Park	0,656.500.554		
	To certify contract	$1,725.60	
	Modifications	$ 300.00	
			$2,025.60
			$9,974.60

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:05 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MC

San Francisco, California
February 9, 1961

M I N U T E S

The Two Hundred and Twenty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday February 9, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 26, 1961, and the Special Meeting of February 2, 1961, were approved as corrected.

* * * * *

INTRODUCTION AND WELCOME- MR. REUBEN H. OWENS:

Mr. Reuben H. Owens, Director of Department of Public Works was introduced to the Commission, and welcomed by President Haas.

Mr. Owens offered the Commission the full co-operation of his Department.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. PIGEON POLICY:

A. LETTERS PROTESTING FROM:

Mrs. Mary E. Folkman
Anonymous
Pat Collins
Mrs. R. Anderson
T. St. Pierre
Mrs. Charles Burke
Thomas Soale Jr.

.....

B. LETTERS URGING PIGEON SANCTUARY:

H. Lee
Florence Bacce
B. Mattes
Helen Marks
Helen Chase
Mrs. Mary Wright
"A Member of Bird Guidance League"
"A Group of Bird Lovers"

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION; (For Acknowledgment by the Secretary and/or filed)

(CONTINUED):

1. PIGEON POLICY: (continued)

C. LETTERS APPROVING POLICY:

R. Miller
Peter W. Klikoff
Roger H. Coffee
Edward G. Zelinsky
George E. Hann
Mrs. C. O. Kenworthy
Mrs. Anne R. Battley
American Type Founders Co.
Mabel Harder
Darrell W. Daly

..*.* *

D. LETTER FROM JIM SANTANA, urging "doping", caging and transporting pigeons to the high Sierras for release.

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E. LETTER FROM ALFONS RUISHES, suggesting sterilization by food irradiation and the possible collaboration by the U. S. Atomic Energy Commission and the U. S. Department of Agriculture for experimental assistance in the development of a formula.

.....

F. K. Q. E. D.-PIGEON PANEL DISCUSSION:

Letter from Casper W. Weinberger stating that mail received on Pigeon Problem program had been heavy and reflected a 20 to 1 ratio in favor of the position of President Walter A. Haas.

* * * * *

2. MEETINGS OF BOARDS, COMMISSION AND DEPARTMENT:

General Bulletin from His Honor, Mayor George Christopher, relative to the subject matter.

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3. PERSONNEL-MISS JUNE HITCHCOCK, SUPERVISOR OF WOMEN'S ATHLETICS:

Letter of appreciation from Peter Folger, President, Youth Tennis Foundation of Northern California.

.....

4. BALBOA NURSERY-FREEWAY ENCROACHMENT:

Letter from Mrs. A. Boyd Puccinelli, President San Francisco Second District, California Congress Parent Teacher Association, protesting against any loss of recreation area in the City and County of San Francisco.

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

5. PERSONNEL-MR. EDWARD A. McDEVITT:

Letter of appreciation for the fine talk given at the January meeting of the San Francisco Second District, California Congress Parent Teacher Association.

.....

6. SAN FRANCISCO COUNCIL CAMP FIRE GIRLS:

Letter of appreciation for help in connection with the Camp Fire Girls Golden Jubilee.

.....

7. CANDLESTICK PARK:

Letter from Mayor George Christopher expressing appreciation for the fine cooperation of the Commission on matters pertaining to deficiencies at Candlestick Park.

.....

8. SENIOR CITIZENS:

Letter from Mr. Gerald Colvin stating that he was working with a group vitally interested in a Senior Citizen government financed project in the vicinity of Merrie Way, above Sutro Park.

.....

9. PANHANDLE-SOUTHERN PACIFIC BAND CONCERT:

Letter expressing appreciation for permission to hold their musical program in the Panhandle near the Southern Pacific Hospital.

.....

10. PORTSMOUTH SQUARE:

Letter from Mr. Leon O. Whitsell supporting replica of Custom House in Portsmouth Square.

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11. SAN FRANCISCO ZOO:

Letter from Violette C. Wixom protesting any proposed admission charges to the Zoo.

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12. HARDING PARK-LUCKY PROFESSIONAL GOLF TOURNAMENT:

Letter from McCann-Erickson Advertising, giving schedule of broadcasts of the Lucky Tournament and the script for same.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of Superior Judge Melvyn I. Cronin for a floral plaque honoring the Annual Convention of the National Council of Juvenile Court Judges from Monday June 26 through Friday June 30, 1961, was regretfully denied due to previous commitments.

* * * * *

2. LAKE MERCED-MARIPOSA BOAT CLUB:

On motion of Commissioner Conway, seconded by Commissioner Casey, permission was granted to the Mariposa Boat Club to hold their annual Regional Championship Races on April 22 and 23, and Fall Races on September 23 and 24, 1961. (Adequate insurance to be furnished.)

* * * * *

3. GOLDEN GATE PARK-EASTER EGG HUNT:

On motion of Commissioner Bercut, seconded by Commissioner Moore, permission was granted to the Irving Street Merchants Association to hold their annual Easter Egg Hunt in Golden Gate Park (vicinity of 25th Avenue and Lincoln Way) on ~~Sunday~~ Saturday April ~~2~~ 1, 1961, from 9:00 AM to 11:00 AM.

* * * * *

4. MUSIC CONCOURSE-ROBERT EMMETT PROGRAM:

On motion of Commissioner Casey, seconded by Commissioner Conway, the request of the United Irish Societies to hold their Robert Emmett Day at the Band Concourse on Sunday March 5, 1961, was granted.

* * * * *

5. GIRL SCOUT-ANNUAL COOKIE SALE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the San Francisco Girl Scout Council, Inc., to sell cookies on the usual Recreation and Park properties from April 7 through April 23, 1961, was granted.

* * * * *

6. PANHANDLE-UNION SQUARE PEACE WALK:

On motion of Vice President Coffman, seconded by Commissioner Bercut, permission was granted to the American Friends Service Committee to hold an Easter Peace Walk commencing in the Panhandle near Baker Street at 10:30 AM and concluding in Union Square about 4:00 PM on ~~Sunday~~ Saturday April ~~2~~ 1, 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4288

Non-Civil Service & Exempt Appointments 1/6/61 thru 2/6/61: Nos.T3719 thru T3764: Approved.

Resolution No. 4288

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3719 through T3764 exempt appointments made by the General Manager and certified by the Secretary during the period January 6, 1961 through February 6, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4289

Progress and/or Final Payments:

Resolution No. 4289

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. SAN FRANCISCO ZOO, construction of moat and grade area, Contract 355, Cert. No. 2913, 2nd payment to Antone Petersen & Sons for period ending 1/31/61. . . . . $3,356.50

b. SAN FRANCISCO HALL OF FLOWERS, liquidate A.O. #94 to Abbot A. Hanks for tests made during construction of Hall of Flowers. . $733.81

c. LARSEN PARK, installation of irrigation system, Contract No. 356, Cert. No.3675, 1st and final payment to A. & J. Shooter, Inc., for period ending 2/3/61 . . . . .7,176.00

d. HELEN WILLS PLAYGROUND, rehabilitation and construction of fieldhouse, Contract No. 352, Cert. No. 3662, 4th payment to John J. Reynolds, Inc., for period ending. $13,891.50

4. MUSIC CONCERTS-GOLDEN GATE PARK BAND:

To Ralph Murray, Director, Cert. 2832, 7th payment for period ending 1/31/61 earned $21,330.63 of net contract for $35,630.00. . . . . $ 1,721.55

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted;

Res. No. 4290

Orders for Service and/or Work:

Resolution No. 4290

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. SERVICE ORDER to California Pacific Title Insurance Co. for title expenses in connection with acquisition of Lot 1, 3 & 4, Block 6061, McLaren Park. . . . $314.00 (817.558.129, 1955 Bond Fund)

b. SERVICE ORDER, to Abbot A. Hanks, Inc. to make certain engineering tests in connection with the construction of the McCoppin Square Fieldhouse. . . . .$250.00 (817.556.031 - 1955 Bond Fund)

c. WORK ORDER to Recreation and Park Department for inspection service in connection with the conversion of the Harding Park Golf Course to a nine-hole course. . . . . $944.50 (This Work Order supplements Work Order No. 929 for $1,800.00 Appro. 9,656.500.128 1959-60 Budget)

* * * * *

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4291

Modification of Contract; Giraffe Moat Contract 355:

Resolution No. 4291

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SAN FRANCISCO ZOO: Construction of Giraffe Moat, to remove broken section of 6" C.I. sewer line, Contract No. 355, Cert. No. 2913, Modification No. 1 to Antone Petersen & Sons, an INCREASE of. $370.47

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly passed:

Res. No. 4292

Damage Claims-Request for Warrants:

Resolution No. 4292

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
Irving V. Joseph	Damages at 862-39th Ave.	12/22/60	$15.00
Edwin D. O'Niel	Damages at 215 Marina Way Pacifica, Cal.	11/9/60	$55.60
Margaret N. Cox	Damages at 224 Day St.	10/12/60	$10.20
Mrs. Cassie Schrieber	Damages at 171 Collingwood St.	12/18/60	$ 5.04
Edward J. Fadgen	Damages near Crocker-Amazon Playground	10/30/60	$98.24

* * * * *

6. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4293

Transfer of Funds for Payment of Judgments:

Resolution No. 4293

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds: Transfer of additional funds required for payment of Judgments:

From:	To:	Amount:
0.654.815.000 Miscellaneous Insurance - Recreational Units	0.651.804.000 Judgments General Division	$2.14

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4294

Resolution No. 4294

Yacht Harbor Mooring Licenses;

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses;

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.:
Scott, Kenneth C.	---	11/30/60	C-3
Neustadter, Newton H.	Amito	1/1/61	A-7
Van Asperen, Ernest	Cavu	1/1/61	55
Kudrovzeff, P.	Nasha	12/1/60	39
Culligan, Thomas	Constellation	1/1/61	87
Spiro, Ralph	Rafello	1/15/61	177
Grant, Lloyd	Sea Queen	12/1/60	104
Cerf, Edgar	Wavello	12/31/60	170
Morely, Charles	Lively Lady	12/31/60	189
Museo, Vittorio	Rosy J	11/1/60	192
Schwartz, Roy M.	Bar-B	9/30/60	232
McPartland, William	Mac-Adel	1/1/61	122
Koss, Paul	Plaisir	2/1/61	51
Cantor, Beverley	B N B	2/1/61	231
deMarco, Tony	Landbro	2/1/61	105
Salvato, P. & Rubino P.	Ruth Marie II	1/1/61	179
Jensen, Walter C.	Andale	12/1/60	C-9
Sullivan, Warren	-	10/1/60	B-2
Temporary:			
Ong, George	Gina Anne	12/1/60	134F

New Licenses: (Permanent)			
Nelson, Norman	Casey I	12/1/60	B-1
Witzke, Otto C.	Searching Winds	1/1/61	C-1
Sachs, Daniel E.	Muz-El-Tuv	1/1/61	C-3
Golden Gate Boat Club, Inc.,	Sea Girl	1/1/61	55
Marcucci, Paul S.	Finalee	12/1/60	39
Williams, Maxwell P.	Ruthie WII	1/1/61	87
Spiro, Ralph	Rafello	1/15/61	104
Grant, Lloyd	Sea Queen	12/1/60	134F
Dorn, Norbert E.	Wavello	1/1/61	170
Sheldon, David	Lively Lady	1/1/61	189
Bornstein, Murray	Rosy J	11/1/60	192
Bray, Vincent	Lael 2	1/1/61	227
Hayes, Richard	Bar-BII	11/1/60	232
Van Amerongen, J.	Barones	2/1/61	A-7
Snipes, Jos.H.	Mac-Adel	1/1/61	122
Cantor, Beverley	B N B	2/1/61	51
deMarco, Tony	Landbro	2/1/61	177
Salvato, P & Rossi	L.Ruth Marie II	1/1/61	179
Sullivan, Warren	---	11/1/60	B-2
Adelstein, Franklin	Andale	12/1/60	C-9
R Temporary:			
Hoadley, George	Oriental George	11/1/60	182

* * * * *

2/9/61

FINANCIAL TRANSACTIONS: (CONTINUED)

7. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4294

Yacht Harbor Mooring Licenses,

Resolution No. 4294

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses;

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.:
Scott, Kenneth C.	---	11/30/60	C-3
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Culligan, Thomas	Constellation	1/1/61	87
Spiro, Ralph	Rafello	1/15/61	177
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Cerf, Edgar	Wavello	12/31/60	170
Morely, Charles	Lively Lady	12/31/60	189
Museo, Vittorio	Rosy J	11/1/60	192
Schwartz, Roy M.	Bar-B	9/30/60	232
McPartland, William	Mac-Adel	1/1/61	122
Koss, Paul	Plaisir	2/1/61	51
Cantor, Beverley	B N B	2/1/61	231
deMarco, Tony	Landbro	2/1/61	105
Salvato, P. & Rubino P.	Ruth Marie II	1/1/61	179
Jensen, Walter C.	Andale	12/1/60	C-9
Sullivan, Warren	-	10/1/60	B-2
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Witzke, Otto C.	Searching Winds	1/1/61	C-1
Sachs, Daniel E.	Muz-El-Tuv	1/1/61	C-3
Golden Gate Boat Club, Inc.,	Sea Girl	1/1/61	55
Marcucci, Paul S.	Finalee	12/1/60	39
Williams, Maxwell	P. Ruthie WII	1/1/61	87
Spiro, Ralph	Rafello	1/15/61	104
Grant, Lloyd	Sea Queen	12/1/60	134F
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Bray, Vincent	Lael 2	1/1/61	227
Hayes, Richard	Bar-BII	11/1/60	232
Van Amerongen, J.	Barones	2/1/61	A-7
Snipes, Jos.H.	Mac-Adel	1/1/61	122
Cantor, Beverley	B N B	2/1/61	51
deMarco, Tony	Landbro	2/1/61	177
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Sullivan, Warren	---	11/1/60	B-2
Adelstein, Franklin	Andale	12/1/60	C-9
R Temporary:			
Hoadley, George	Oriental George	11/1/60	182

* * * * *

2/9/61

NEW BUSINESS:

1. JOSEPHINE D. RANDALL JR. MUSEUM-AUXILIARY GIFT:

Commissioner Casey reported on, and the Commission considered the letter from Mrs. Paul Page Austin, President of the Auxiliary of the Josephine D. Randall Junior Museum offering donations to the Museum.

Upon motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4295

Auxiliary Gift- Josephine D. Randall Junior Museum:

Resolution No. 4295

WHEREAS, the Auxiliary of the Josephine D. Randall Junior Museum offered donations to the Museum as follows:

Microphone.	$69.66
Books for the library.	$34.77
National Geographic Magazine Subscription.	$ 8.00
Three (3)Movie rentals (Summer Vacation 1960)	$45.00
Excursions " "	$55.96
Northern California Indian Exhibit(Scholarship to Mr. Davis). . .	500.00
Indian Prints.	61.35
	$774.74

Therefore be it,

RESOLVED, that this Commission does hereby accept with deep appreciation the proffered donations of the Auxiliary of the Josephine D. Randall Junior Museum; and be it

FURTHER RESOLVED, that the Recreation and Park Commission unanimously and gratefully requests the Board of Supervisors to accept the generous and public spirited donor's proffered gift; and be it

FURTHER RESOLVED, that this Commission does hereby direct the Secretary to gratefully acknowledge and express the great pleasure of this Commission in acceptance of this gift.

* * * * *

2. LEVI STRAUSS FOUNDATION GIFT- $250. to Public Trust Fund, Account No. 964:

On motion made by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4296

Gift from Mr. Walter A. Haas, Jr. to Levi Strauss Foundation- $250.00.

Resolution No. 4296

WHEREAS, Mr. Walter A. Haas, Jr., has presented the sum of $250. to the Recreation and Park Commission, to be used for Recreation and Park purposes; therefore, be it

(continued)

NEW BUSINESS: (CONTINUED)

2. LEVI STRAUSS FOUNDATION GIFT: (continued)

Res. No.4296 (continued):

RESOLVED, that this Commission does accept and shall deposit the said $250.00 with the City Treasurer to the credit of Public Trust Fund Account No. 964, to be expended under the same conditions as heretofore established by the donor; and be it

FURTHER RESOLVED, that this Commission does hereby express its appreciation to Walter A. Haas, Jr. for his sincere interest in the Recreation and Park Department and for his civic-mindedness.

* * * * *

3. STRYBING ARBORETUM-SOCIETY GIFT OF GREENHOUSE AND WORKHOUSE:

After complimentary discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4297

Strybing Arboretum Society Gift-Greenhouse & Workhouse; Commission Accept in Principle,etc.:

Resolution No. 4297

WHEREAS, the Strybing Arboretum Society has offered to build a Greenhouse and Workhouse in the Strybing Arboretum, at an approximate cost of $18,000.00; and

WHEREAS, said Greenhouse and Workhouse are in accordance with the Strybing Arboretum Master Plan; now, therefore, be it

RESOLVED, that this Commission does hereby accept, in principle, the gracious offer of the Strybing Arboretum Society; and be it

FURTHER RESOLVED, that this Commission does hereby express its appreciation to the Strybing Arboretum Society for their generous offer and deep interest in the Arboretum.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4298 Plans re: new Food Booth Approved etc.:

Resolution No. 4298

RESOLVED, that this Commission does hereby approve the plans for construction of a new food booth at Fleishhacker Playfield, as presented by Mr. Don Patterson, Executive Director of the San Francisco Zoological Society.

* * * * *

NEW BUSINESS: (CONTINUED)

5. STORYLAND-DAMAGE CLAIM:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4299

Com.Approves Compromise Settlement of Claim re' Wm. Kott, a Minor, etal., Sup. Crt #496796- $650.:

Resolution No. 4299

WHEREAS, the City Attorney has recommended compromise settlement of Superior Court action No. 496796, in the amount of $650. to G. C. Kott, Margaretha Kott and William Kott, a minor, for full settlement of all claims arising out of occurence September 8, 1959, at Storyland, now therefore be it

RESOLVED, that this Commission does hereby approve the above settlement.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PROPOSED SUMMER CAMP:

Commissioner Casey reported on visit to Bonita Park, Water Department property in Alameda County, as a possible site for a Summer Camp, as suggested by Supervisor Joseph M. Casey.

After consideration, it was determined that this matter would require further study and more detailed information.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, request was made to Mr. Reuben H. Owens, Director of Department of Public Works, to make a survey and prepare estimates of the cost of utilities necessary for development of the Bonita Park camp site.

* * * * *

2. STORYLAND-ANIMATED PHONE BOOTH:

Upon motion of Commissioner Conway, seconded by Commissioner Casey, and duly adopted, resolution No. 4265 adopted January 12, 1961 was amended to read as follows:

Res. No. 4300

Resolution No. 4265 Adopted 1/12/61 Amended: "to assist" etc.,

Resolution No. 4300

RESOLVED, that this Commission does hereby amend Resolution No. 4265, adopted at the Meeting held January 12, 1961, to read as follows:

RESOLVED, that this Commission does hereby accept the gracious donation of $1200. from the Pacific Telephone and Telegraph Company to assist in the construction of an animated public telephone booth at Storyland.

Said donation is in accordance with the Board of Supervisors Resolution No. 13356.

FURTHER RESOLVED, that upon acceptance, this amount shall be deposited to a separate appropriation for this purpose within the Storyland Trust Fund.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. PORTSMOUTH SQUARE:

A. LANDSCAPE PLANS:

President Haas reported on the landscape plans as prepared by Mr. John Boucher, Landscape Architect, and stated that a full report will probably be submitted to the Commission at the next meeting.

.....

B. CONSIDERATION OF PROPOSED REPLICA OF CUSTOM HOUSE:

Col. Fred B. Rogers, Chairman of the Portsmouth Plaza Museum Board, appeared before the Commission in behalf of the erection of a replica of the old Mexican Custom House in Portsmouth Square, and requested that the Commission give this matter consideration.

President Haas recognized the following individuals who, in turn, spoke regarding the replica: Mr. Burton L. Rockwell and Miss Betty Jackson, members of the Art Commission; Mrs. Ann Miller; Mrs. Edna Calhan; and Mrs. Thomas R. Best.

After full and free discussion, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4301

Com. Denies Request for Construction of a Replica of Portsmouth Custom House in Portsmouth Plaza:

Resolution No. 4301

WHEREAS, after full consideration and discussion, this Commission appreciates the historical significance of the proposed replica of a Custom House in Portsmouth Square; and

WHEREAS, it is the Recreation and Park Department's responsibility to retain park and play areas for public use; therefore, be it

RESOLVED, that this Commission hereby denies the request for construction of a replica of Portsmouth Custom House in Portsmouth Plaza.

* * * * *

4. CANDLESTICK PARK-ENGINEERING:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4302
Plans and Specifications-Boat Docking Facilities at Candlestick Park-Approved:

Resolution No. 4302

RESOLVED, that this Commission does hereby approve the plans and specifications, as submitted by Mr. Leo Lomski, for construction of Boat Docking Facilities at Candlestick Park.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. LINCOLN PARK-GOLF RATES:

Commissioner Conway explained that considerable study had been given to erase the deficit resulting from operation of the Lincoln Park Golf Course. It was his belief that the recommended revised fees would result in placing the Course in a more favorable financial position.

Upon recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4303

Com.Approves Revised Golf Fees-Lincoln Park Golf Course:

Resolution No. 4303

RESOLVED, that this Commission does hereby approve the following revised golf fees to be charged at the Lincoln Park Golf Course:

Per round(Saturdays, Sundays and Holidays included) increased 25¢ to.....$1.75

Other fees and charges now in effect as established by this Commission on February 11, 1959, are to remain in effect; and be it

FURTHER RESOLVED, that the revised golf fee hereinabove established shall be effective commencing March 1, 1961.

* * * * *

6. GOLDEN GLOVES TOURNAMENT:

The General Manager reported on a request of the San Francisco Examiner to hold a Golden Gloves Tournament, in Kezar Pavilion, on March 10, 1961.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4304

Permission Granted to S.F. Examiner to hold Golden Gloves Tournament in Kezar Pavilion, March 10, 1961, etc.,:

Resolution No. 4304

RESOLVED, that this Commission does hereby grant the request of the San Francisco Examiner to hold the Golden Gloves Tournament in Kezar Pavilion on March 10, 1961, and be it

FURTHER RESOLVED, that the terms are to be established by the General Manager with approval of the Commission Committee for Kezar Pavilion.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. TELEGRAPH HILL-POWER LINE UNDERGROUND:

The General Manager reported on a letter received from Director Owens of Department of Public Works, requesting the Commission to grant permission to include Telegraph Hill Boulevard in the Underground District.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4305

Permission Granted to Dept. of Public Works to include Telegraph Hill Blvd. in Under-Ground District:

Resolution No. 4305

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to include Telegraph Hill Boulevard in the Underground District, as requested in letter from Director Reuben H. Owens on February 3, 1961.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Glenn R. Beauchamp

GLENN R. BEAUCHAMP, ACTING SECRETARY
RECREATION AND PARK COMMISSION

GB:MS

ADDENDUM TO THE MINUTES OF FEBRUARY 9, 1961:

ADD TO ITEM 3 B. PAGE 12-PORTSMOUTH SQUARE-
CONSIDERATION OF CUSTOM HOUSE REPLICA.

The Superintendent of Recreation presented a report on the high density ofpopulation in the area, and a delegation of Chinese mothers was in attendance, all favoring the retention of Portsmouth Square for Recreation and Park purposes.

* * * * *

San Francisco, California
February 23, 1961

M I N U T E S

The Two Hundred and Twenty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday February 23, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. William M. Coffman, Vice President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 9, 1961 were approved, with the following paragraph added to the preamble of Resolution No. 4301, page 12,:

The Superintendent of Recreation presented a report on the high density of population in the area, and a delegation of Chinese mothers was in attendance, all favoring the retention of Portsmouth Square for Recreation and Park purposes.

* * * * *

INTRODUCTION AND WELCOME- 1961 GRAND JURY COMMITTEE:

The 1961 Recreation and Park Grand Jury Committee consisting of Mr. Frank Geis, Chairman, Mr. Vicent J. Callan, and Mrs. Anjel J. Mastoras, attended the meeting and were severally introduced.

The Commission, through President Walter A. Haas, expressed their pleasure of the visit and proffered the full cooperation of the Commission and Staff for any desired information.

Mr. Geis, in turn, stated that it was his Committee's desire to lend their office for any possible assistance.

* * * * *

SPECIAL ORDER OF BUSINESS:

CANDLESTICK PARK-BACKDROP-ADVERTISING:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution, as prepared by the City Attorney, was duly adopted:

Res. No. 4306

Candlestick Park-Backdrop-Prohibiting Advertising:

Resolution No. 4306

RESOLVED, that it is the desire of this Commission that no advertising of any kind whatever be permitted on the backdrop structure. To that end it is directed that said structure not be erected unless and until the National Exhibition Co. delivers to the Recreation and Park Commission a written waiver waiving any and all rights to place, or to permit to be placed, any advertising on said structure that National Exhibition Co. may have under the provisions of sub-paragraph (d) of paragraph 6 of the Stadium Lease dated as of the 15th day of March 1958.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. PIGEON POLICY:

A. LETTERS PROTESTING:

Petition of Protest from Mrs. Robert A. Steven and signed by 57 citizens.
Mrs. Sydney V. Bates

B. LETTERS APPROVING POLICY:

Ted Ruppel
Mrs. T. Ringdahl
Arthur F. King
George H. Hotaling

* * * * *

2. SAN FRANCISCO DENTAL SOCIETY:

Letter of appreciation for help in connection with Children's Dental Health Week by providing floral plaque in Conservatory Valley.

* * * * *

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

3. SAN FRANCISCO GARDEN CLUB:

Request to be informed of any plans in relation to pigeon control in San Francisco.

*****

4. LETTER FROM MRS. SOL SILVERMAN, JR:

Advising the need of a small club house at the Parkside Park.

*****

5. SAN FRANCISCO GOLF CLUB:

Expressing appreciation for services rendered them by Mr. R. L. Hudson regarding tree problems.

*****

6. HUNTERS POINT RECREATION CENTER AUDITORIUM:

Letter from San Francisco Junior Chamber of Commerce, expressing appreciation for permission to use the Hunters Point Auditorium Saturday night, February 4.

*****

7. "SAN FRANCISCO AT PLAY":

Letter from Mrs. H. Muller expressing appreciation of the Amity Chapter O. E. S. for this film and Mr. Cliff Nelson's participation.

*****

8. FLEISHHACKER ZOO-ADMISSION CHARGE:

Letter from Mrs. R. G. Follis favoring admission charge.

*****

9. FLORAL PLAQUE-CONSERVATORY VALLEY-BIG BROTHER WEEK:

From Mrs. John M. Douglas expressing appreciation for this beautiful plaque.

*****

10. GOLDEN GATE PARK BAND:

From San Francisco Chamber of Commerce expressing grateful appreciation to the Commission, Mr. Murray and the Golden Gate Park Band, for the cooperation in arranging a salute to St. Mary's Chinese Girls Drum Corps.

*****

11. FLEISHHACKER ZOO-ADMISSION FEE:

From Clayton A. Videen, opposing admission fee to the Zoo or Aquarium.

(continued) 2/23/61

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

12. COMMISSION'S MINUTES-REUBEN H. OWENS, DIRECTOR OF DEPARTMENT OF PUBLIC WORKS:

Letter to the Secretary thanking him for his letter of February 2nd advising copies of the Minutes of Commission's meetings will be sent to the Department of Public Works and City Engineer.

* * * * *

13. HALL OF FLOWERS:

From Mrs. Elkus on behalf of the League of Women Voters of San Francisco, expressing thanks to Mr. Brydon and Miss Johnson for their efforts, at the luncheon January 19th.

* * * * *

14. AMITY CHAPTER NO. 262:

Expressing thanks for the film shown at their meeting February 13th by Mr. Nelson.

* * * * *

15. CIVIC CENTER PLAZA:

Notification from Department of Public Works of transference of the Plaza to the jurisdiction of the Recreation and Park Commission on, or shortly after, February 15, 1961.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE-MEMORIAL DAY SERVICES:

On motion of Commissioner Herz, seconded by Commissioner Conway, permission was granted to the American Legion to participate in the Memorial Day Concert Program on Tuesday, May 30, 1961.

* * * * *

2. MUSIC CONCOURSE-ISRAEL'S ANNIVERSARY PROGRAM:

On motion of Commissioner Casey, seconded by Commissioner Herz, permission was granted to the American Zionist Council to participate in the Concert Program honoring Israel's 13th Birthday, on Sunday April 23, 1961.

* * * * *

3. LAKE MERCED SAILING CLUB REGATTA:

On motion of Commissioner Conway, seconded by Commissioner Moore, permission was granted to the Lake Merced Sailing Club to hold their Annual Regatta on Saturday and Sunday, April 15 and 16, 1961; and also to use a portion of the adjacent area for parking of boat trailers and automobiles.

* * * * *

REQUESTS:

(CONTINUED)

4. KEZAR STADIUM-1961 HIGH SCHOOL FOOTBALL SCHEDULE:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4307

1961 High School Football Schedule-Approved:

Resolution No. 4307

RESOLVED, that this Commission does hereby grant the use of Kezar Stadium to the Academic Athletic Association for their scheduled 1961 football games under the same terms and conditions as prevailed in 1960.

* * * * *

5. KEZAR PAVILION-ISLAM TEMPLE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4308

Approved Rental to Shrine Islam Temple - Kezar Pavilion April 12, 1961:

Resolution No. 4308

RESOLVED, that this Commission does hereby approve the rental of Kezar Pavilion to the Islam Temple on the night of April 12, 1961, for a Father's and Son's Sports Night, under the existing rental terms and conditions.

* * * * *

6. GOLDEN GATE PARK-ART EXHIBIT:

Art Exhibit-Golden Gate Park March 11 and 12, 1961, from 10 AM to about 5 PM-Granted

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Casey, permission was granted to the Society of Western Artists' Guild to hold an outdoor Art Exhibit on the lawn area across the Main Drive and southwesterly from McLaren Lodge, with the proviso that no sales be consummated.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. HALL OF CHAMPIONS:

Hall of Champions Discussed:

Commissioner Conway stated the San Francisco News-Call Bulletin had suggested that a Hall of Champions be established in San Francisco and that the subject had merit as a civic enterprise, and deemed that the Recreation and Park Commission might very properly undertake this project.

Further, that a Hall of Champions would provide due recognition to the large number of athletes from this general area who have achieved world fame in many fields of sports, moreover, a successful establishment could become a real tourist attraction and could develop a healthy interest in sports among the youth in the surrounding communities.

'Bucky' Walters, sportswriter of the News-Call Bulletin, stated that Commissioner Conway had ably covered the subject and he felt certain that wide support would be assured.

After further free discussion, the matter was referred to Commission Committee and Staff for study and recommendation.

* * * * *

2. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO:

Commissioner Casey directed attention to the Study Committee Report and Recommendations on Recreation for the Handicapped in San Francisco, dated February 10, 1961, and copies of which had been sent to all Commissioners.

Commissioner Casey stated that this Report was the result of two years study by the Committee and Subcommittees, comprised of representatives of private agencies dealing in youth services as well as local, public and State Agencies working with the problems of the handicapped.

Complete discussion of the Report ensued, participated in by the Commission, Staff and Mr. John L. Darby, San Francisco Hearing Society, and Mrs. Will Connolly, Aid to Retarded Children, with resultant compliments to all persons who contributed to the Report.

After due deliberation, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4309

Resolution No. 4309

Commission adopted the report; approved formation of permanent advisory committee, etc.:

RESOLVED, that this Commission does hereby adopt the Study Committee Report, dated February 10, 1961, as presented by Committee Chairman, Commissioner Mary Margaret Casey; and

FURTHER RESOLVED, that this Commission does hereby approve the formation of a permanent Advisory Committee

1. To assist in coordination of services
2. To provide public information and education
3. To recommend programs
4. To study needs;

and also to endeavor to obtain a Foundation Grant to establish a a Special Service Division for a three year pilot study of the subject matter; and

BE IT FURTHER RESOLVED, that this Commission does hereby approve and accept the kind offer of private agencies to cooperate with the Department in the development of an In-Service Training Program.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4310

Progress and/or Final Payments:

Resolution No. 4310

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

*a. RENTAL CIVIC AUDITORIUM ARENA, for Folk Dance Festival April 15-16, 1961, to Director of Property. $675.00

*b. RENTAL LEVI STRAUSS PLAYGROUND, March 1, 1960-February 28, 1961, to LEVI STRAUSS & COMPANY. . . . 1.00

*c. RENTAL HUNTERS POINT RECREATION CENTER AND ATHLETIC FIELD-May 19, 1961-May 18, 1962. . . . 1.00

*(See Allotments, item 6, regarding above funds)

d. McLAREN PARK, liquidate S.O. No. 453 to Charles A. O'Brien for professional services in connection with condemnation action No. 453945. . . . . $2000.00

e. McLAREN PARK, liquidate S.O. No. 452 to Leslie R. Cupples for professional services in connection with condemnation action No. 453945. . . . . $2425.00

* * * * *

2. ORDERS FOR SERVICE AND /OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4311

Orders for Service and/or Work:

Resolution No. 4311

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. SERVICE ORDER to Northern Counties Title Insurance Co. for title expenses in connection with acquisition of lots 3 & 4, block 6060 in McLaren Park. $201.00
(Appro. 817.558.129-1955 Bond Fund)

b. SERVICE ORDER to California Pacific Title Insurance Co. for title expenses in connection with acquisition of Lot 7A & 8 block 6029, lot 1 block 6139, lot 5A block 6133 and lot 9 block 6146 in McLaren Park. . . . $290.00

c. WORK ORDER to Recreation and Park Department for inspection service required for the construction of Gorilla Grotto at San Francisco Zoo. $3978.00

(Appro.0.656.500.126 1960-61 Budget)

FINANCIAL TRANSACTIONS:

(CONTINUED)

3. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4312

Resolution No. 4312

Modification of Contract No.336:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

DAY CAMP, Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 3 to Stenmark Construction Co. to make coat room into a Director's office, an INCREASE of. $710.60

* * * * *

4. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4313

Resolution No. 4313

A. Transfer of Funds-$2766.56
B. Allotment of Funds for Travel-$400:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

A. Request for authorization to transfer from such funds as are legally available the amount of $2766.56 to the credit of Appropriation 0.311.237.651 Scavenger Service, to provide additional funds required for the balance of the fiscal year.

This supplements previously authorized transfer of $2100. for the same purpose.

The status of the account is as follows:

Scavenger Service-12 mos. @ $1328.63.	$15943.56
Fill and cover service.	2100.00
	$18043.56
Amount appropriated.	$13177.00
Additional funds required.	$4866.56

B. To allot funds for travel expense-California Recreation Association Conference-General Manager and Superintendent of Recreation.

0.651.200.000
Contractual Services-General Division-Allot. . .$400.00

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. COUNTY FAIR ITEMS FOR COMMISSION APPROVAL:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4314

Items approved For Conduction Of S. F. Flower Show etc.: (County Fair Items)

Resolution No. 4314

RESOLVED, that for the proper operation and maintenance of the facilities at the Hall of Flowers and for the conduction of the Flower Show by the San Francisco Flower Show, Inc., this Commission does hereby approve the following:

WORK ORDERS:

To the Department of Public Works for Maintenance of Buildings and Grounds. . . . . $2,000.

ENCUMBRANCE REQUESTS:

To San Francisco Flower Show, Inc., for conducting the Flower Show:

1. For Flower Show Manager. . . . . $3,250.
2. For Administrative Expenses. . . . . 1,560.
3. For Temporary Structures (For Fair). . . . . 800.
4. For Publicity. . . . . 1,025.
5. For Attendance Operations. . . . . 180.
6. For Premiums. . . . . 5,950.
7. For Exhibits. . . . . 945.

Total Encumbrance Requests. $13,710.

* * * * *

6. ALLOTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4315

Allotment of Funds for Rental Payments:

Resolution No. 4315

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

To allot funds as follows under Appropriation C.651.880.000 Rentals:

a. RENTAL CIVIC AUDITORIUM ARENA FOR FOLK DANCE FESTIVAL April 15-16, 1961
To Director of Property. $675.00

(continued)

FINANCIAL TRANSACTIONS:

(CONTINUED)

6. ALLOTMENTS: (continued)

b. RENTAL LEVI STRAUSS PLAYGROUND,
March 1, 1960-February 28, 1961
To Levi Strauss & Company. $1.00

c. RENTAL HUNTERS POINT RECREATION
CENTER AND ATHLETIC FIELD-
May 19, 1961-May 18, 1962. . . . . 1.00

(The foregoing allotments of funds refers to payments a, b, c under Item 1.)

* * * * *

7. REQUEST APPROVAL OF RECLASSIFICATION OF POSITION AND SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4316

Reclassification of Position B4 Accountant I to B6 Accountant II; and Supplemental Appropriation- $1590.:

Resolution No. 4316

RESOLVED, that this Commission does hereby approve the reclassification of B4 Accountant I position (Section 14.01-Item 2) to B6 Accountant II (Section 14.01 Item 2.2).

FURTHER RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $1590.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 0.651.110.000 (Permanent Salaries-General Division) to provide funds for the compensation of one B6 Accountant II for the period April 1, 1961-June 30, 1961.

(The B4 Accountant I position is vacant. It was previously occupied by Margaret Paul, deceased.)

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. PERSONNEL-NATIONAL RECREATION ASSOCIATION:

The General Manager introduced Mr. George Sorgenson of Wilmington, Delaware, past president of the National Recreation Association. President Haas welcomed him, and in turn, Mr. Sorgenson expressed his pleasure and delight to be in San Francisco and enjoying the fine climate by comparison to what the Eastern Seaboard was enduring at the present time.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

2. FORT FUNSTON:

Pres. Haas Reported on Meeting of the California State Park Commission, 2/17/61; and the Resolution Adopted at that Meeting:

President Haas reported that he had attended a meeting of the California State Park Commission in Sacramento on February 17, 1961, accompanied by members of the Staff.

The purpose of the trip was to interest the State in acquiring the Fort Funston property.

The President stated that the Staff had done such an excellent job in preparing the ground work for favorable consideration that his task was easy, and resulted in the following resolution being adopted by the State Park Commission on that date:

"WHEREAS, the Fort Funston property of approximately 116 acres in the City and County of San Francisco is being declared surplus Federal land; and

WHEREAS, the property contains 4000 feet of beach frontage and uplands available for outdoor recreational facilities; and

WHEREAS, the City and County of San Francisco through its duly authorized representatives has endorsed and recommended the acquisition of this property for recreational purposes; and

WHEREAS, various State legislators have endorsed and recommended the acquisition of this property for recreational purposes; and

WHEREAS, the California State Park Commission deems this property most suitable for inclusion within the State Park System; now therefore

BE IT RESOLVED: that the staff of the Division of Beaches and Parks be directed to cooperate with the officials of the City and County of San Francisco in working out the basis and details for financing the acquisition of Fort Funston; that the staff of the Division of Beaches and Parks take immediate steps for including the Fort Funston property as a part of the five-year continuing program for the development of the State Park System; and that all appropriate action be pursued to hold the property until negotiations with the federal government be concluded;

And, that copies of this resolution be sent to Senators Thomas H. Kuchel and Clair Engle, the members of the California delegation in the House of Representatives, and the Administrator of the General Services Administration."

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

3. CAMP MATHER-1961 SCHEDULE AND RATES:

Consideration of the 1961 Camp Mather Schedule and Rates were reviewed and Commissioner Conway observed that any increases in rates during the last ten years were minor, and that although the operating costs were in a healthy condition due to remarkable management, several costly capital improvements would be needed, and that some increase in rates were in order.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4317

Camp Mather 1961 Schedule and Rates Approved:

Resolution No. 4317

RESOLVED, that this Commission does hereby approve the following 1961 Season schedule:

Opening Day.....Saturday, June 17, 1961

Closing Day.....Saturday, September 2, 1961 ; and

FURTHER RESOLVED, that the rates shall be:

$7.50 per day for Adults
$4.00 per day for Children 10-17 years of age
$2.00 per day for Children 3-9 years of age
No charge for Children under 3 years of age.

* * * * *

4. PANHANDLE-PROPOSED FREEWAY TUNNEL:

Attention was directed to a letter of transmittal from Mayor George Christopher relative to a feasibility report of the City Planning Commission for a freeway tunnel underneath the Panhandle rather than condemnation of certain properties along Oak Street.

The subject was referred to Commission Committee and Staff to keep abreast of the proposal and make recommendation when and if necessary.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

2/23/61

San Francisco, California
March 9, 1961

M I N U T E S

The Two Hundred and Twenty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday March 9, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of February 23, 1961 were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. BOY SCOUTS-SAN FRANCISCO COUNCIL:

Letter of appreciation from the San Francisco Council of the Boy Scouts of America for affording use of facilities for their National Training meetings.

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2. GOLDEN GATE PARK:

Letter from Mrs. Morris Mendel for various improvements and general comments.

.....

3. CONSERVATORY VALLEY-BIG BROTHERS PLAQUE:

Letter of appreciation for the floral plaque honoring Big Brothers Week.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. CONSERVATORY VALLEY-CAMPFIRE GIRLS PLAQUE:

Letter from Mrs. Kenneth F. Terwilliger, President, Camp Fire Girls for floral plaque.

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5. PERSONNEL- H. E. LLOYD:

Letter of appreciation from Mr. H. E. Lloyd, retiring General Manager of Hetch-Hetchy, for his many pleasant associations with Mr. Raymond S. Kimbell and other members of this Department.

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6. MR. P. H. BRYDON-BEGONIA SOCIETY:

Letter of appreciation to Mr. P. H. Brydon, Director of the Strybing Arboretum, from the American Begonia Society for his guided tour.

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7. ROY L. HUDSON-UNIVERSITY OF CALIFORNIA:

Letter from the University of California, Department of Landscape Architecture, for the lecture given by Mr. Roy L. Hudson, Supervisor of Maintenance, entitled "Pruning for Garden Beauty".

.....

8. GOLDEN GATE RIDING:

Letter of appreciation to the Department, for assistance rendered that made the first horse show a success.

.....

9. PALACE OF FINE ARTS:

Copy of letter forwarded by Mayor Christopher, expressing concern regarding delay in rehabilitation of the Palace of Fine Arts from Mr. J. A. Wright.

.....

10. PIGEONS:

Letter applauding action of the Commission, from:

Mr. Brayton Wilbur, 821 Irwin Drive, Burlingame, Calif.
Mrs. C. E. McDonald, 1930 Quintara Street, SF
Mrs. Paul Eliel, 2420 Leavenworth Street, SF
Mr. Walter Hood, CPA, 100 Bush Street, SF
S. F. Building Owners and Managers Association-offering support and cooperation.

Letter protesting Commission action from Mrs. Charlotte McDonald.

* * * * *

REPRESENTATIVES AND DELEGATES:

Mr. Philip L. Rezos, Director of Property, appeared before the Commission in behalf of the three following matters:

1. DIAMOND HEIGHTS AND SALE OF LAND TO REDEVELOPMENT AGENCY:

Mr. Rezos stated that careful appraisal of Recreation and Park land required by the Redevelopment Agency had been made, and that the recommended price was fair and equitable.

After general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4318:

Commission Approved sale of certain land to Redevelopment Agency: (Diamond Heights- $97,340)

Resolution No. 4318

RESOLVED, that this Commission does hereby approve the sale of certain lands to the Redevelopment Agency, as shown on their Acquisition Map-Diamond Heights Project Area B-1 Part II-G, dated July 12, 1955, and designated Parcels 7 to 14, for the sum of Ninety-Seven Thousand Three Hundred and Forty Dollars ($97,340.).

FURTHER RESOLVED, that said sum be placed in the Recreation and Park Department Real Property Fund.

* * * * *

2. MARINA YACHT HARBOR-GAS HOUSE COVE AREA:

On recommendation of the Director of Property and the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4319:

Commission Requested Director of Property to Submit a Proposed Res. to Board of Supervisors to Authorize Agreement with State Controller re' Tax Deed etc.,: ($5. Paid out of Levi Strauss Public Trust Fund.)

Resolution No. 4319

RESOLVED, that this Commission does hereby request the Director of Property to submit a proposed Resolution for adoption by the Board of Supervisors, to authorize an agreement with the State Controller, whereby the City may obtain a Tax Deed to Assessor's Block 410B-Drawing No. SUR 1-61, Change 1;

FURTHER RESOLVED, that the sum of Five Dollars ($5.00) be paid out of the Levi Strauss Public Trust Fund, Appropriation No. 946;

BE IT FURTHER RESOLVED, the Director of Property and the City Attorney are hereby requested to prepare and submit an application to the California State Legislature for a statutory grant to the City of whatever interest the State may have in parcels 1, 2 and 3 on aforesaid drawing.

* * * * *

3. McLAREN PARK-RAZING OF IMPROVEMENTS:

On recommendation of the City Property Director and the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

(continued)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. McLAREN PARK-RAZING OF IMPROVEMENTS: (continued)

Res. No. 4320:

Allotment & Certification of Contract to Cleveland Wrecking Co. Approved: ($2175.)

Resolution No. 4320

RESOLVED, that this Commission does hereby approve a request for Allotment and Certification of Contract in the amount of $2,175.00 to the Cleveland Wrecking Company, for the razing of all improvements and removing of all debris on Assessor's Blocks 6029, 6030, 6065, 6066, 6133, 6139 and 6146.

* * * * *

4. STRYBING ARBORETUM- ROBERT J. TETLOW-PRELIMINARY PLANS:

Mr. Robert J. Tetlow, Landscape Architect, presented his drawings and sketches of the preliminary plans for the development of an easterly portion of the Strybing Arboretum in accordance with his contract.

Commissioner Moore stated that the plans had been reviewed by Committee and Staff with approbation.

After general discussion, and upon motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4321:

Approval of Preliminary Plans: (Mr. Tetlow, Landscape Architect)

Resolution No. 4321

RESOLVED, that this Commission does hereby approve the preliminary plans for the development of an easterly portion of the Strybing Arboretum; and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK-WILLIAM M. JOHNSTON MEMORIAL CLUBHOUSE:

On recommendation of the General Manager, the Commission approved the placement of a bronze plaque , at the William M. Johnston Tennis Court Clubhouse-the specific design and placement to be subject to approval of the Commission and the Art Commission.

* * * * *

2. MUSIC CONCOURSE:

A. MISS SAN FRANCISCO PAGEANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the Commission approved the request of the San Francisco Junior Chamber of Commerce, to hold their final selection of Miss San Francisco in conjunction with the Band concert on Sunday May 7, 1961.

.....

(continued)

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE: (continued)

B. POLISH CONSTITUTION DAY:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission approved commemorating Polish Constitution Day in conjunction with the band concert on Sunday May 14, 1961.

* * * * *

C. SAN FRANCISCO BIRTHDAY PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the Commission approved a program celebrating the Birthday of San Francisco in conjunction with the band concert to be held on Sunday June 25, 1961.

* * * * *

3. UNION SQUARE:

A. REQUEST OF THE N. A. A. C. P-SPEECHES:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the request of the N.A.A.C.P. to use the facilities at Union Square on April 8, 1961, from 2 to 5 PM to publicize annual membership drive.

.....

B. PUBLIC SCHOOLS WEEK:
On motion by Commissioner Herz, seconded by Commissioner Moore, the Commission approved the request of the Public Schools Committwe to install their annual junior poster panel in Union Square, from April 21 through May 1, 1961

* * * * *

4. KEZAR PAVILION-BATON TWIRLING CHAMPIONSHIPS:

On motion by Commissioner Herz, seconded by Commissioner Bercut, the Commission granted permission to the Twin Peaks Parlor, N. S. G. W. #214 to hold the annual baton twirling championships at Kezar Pavilion on June 16 and 17, 1961, (Sponsored by the Pacific Association of the A. A. U.), under the same conditions and provisions as heretofore.

* * * * *

5. CONSERVATORY VALLEY-F. L. A. N. C. PLAQUE:

Upon the advice of the General Manager, the request of the Foreign Language Association of Northern California to have a floral plaque in Conservatory Valley on April 15, 1961, was denied with regret due to previous commitments.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4322

Non-Civil Service & Exempt Appointments 2/6/61 thru 3/6/61- Nos. T3764-T3819: Approved

Resolution No. 4322

RESOLVED , that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3764 through T3819 exempt appointments made by the General Manager and certified by the Secretary through March 6, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4323

Progress and/or Final Payments:

Resolution No. 4323

RESOLVED , that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. AQUATIC PARK, construction of Bocce Ball Courts, Contract No. 337, Cert. No. 2890, 3rd and final payment to Adam Arras and Son for period ending Feb. 17, 1961. . . . . $2,688.70

b. SAN FRANCISCO ZOO, construction of Gorilla Grotto, Contract No. 353, Cert. No.2926, first payment to L. E. Weisenburg, Jr. for period ending Feb. 28, 1961. . . . . $10,135.80

c. EUREKA VALLEY, Replace heating system in fieldhouse, Contract No. 362, Cert. No. 2932, first and final payment to Friedlander Plumbing and Heating for period ending 3/2/61. . . . . $2,496.00

d. GOLDEN GATE PARK TENNIS CLUBHOUSE, liquidate A.O. NO. 443 to Ben Bearse for concrete retaining wall. $1,990.00

e. MT. SUTRO RESERVOIR, Construction of Midtown Terrace Fieldhouse, Cont. No. 354, Cert. No. 2911, first payment to Arthur Bros. Inc. for period ending 2/21/61. . . . . $18,355.45

f. HARDING PARK, Conversion of practice golf course to a nine hole course, Cont. No. 344, Cert. No. 2919, first payment to Monolithic Pipe Lines Enterprises for period ending 2/28/61. . . . . $25,065.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

g. HELEN WILLS PLAYGROUND, Rehabilitation and fieldhouse, Cont. No. 352, Cert. No. 3662, fifth payment to John J. Reynolds for period ending 2/28/61. . . . . $7,708.00

h. GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Cert. No. 3653, sixth payment to Stenmark Construction Co. for the period ending 2/28/61. . . . . $11,603.00

i. ST. MARY'S and various recreation buildings, paint interior court lines and seal hardwood floors, Contract No. 365, Cert. No. 2961, first payment to Arthur W. Baum for period ending 2/28/61. . . . . $ 2,168.00

j. MUSIC CONCERTS-GOLDEN GATE PARK BAND-Cert. 2832, to Ralph Murray, Director, 8th payment, for the period ending 2/28/61, earned $24,239.97 of net contract for $35,650.00. . . . . $ 2,909.34

k. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-Cert. 2853 to-Associated Sportsmen of California, District Council No. 7-8th payment, for the period ending 2/28/61, earned $3333.28 of net contract for $5000. . . . . $ 416.66

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3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4324

Orders for Service and/or Work:

Resolution No. 4324

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund Projects, for the quarter beginning April 1, 1961. . . . . $1,000.00

(Appro. 807.056.000 1947 Bond Fund)

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

b. WORK ORDER to Purchasing Department, Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects, for the quarter beginning April 1, 1961. . . . . $2,000.00

(Appro. 817.056.000 1955 Bond Fund)

c. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park, for the quarter beginning April 1, 1961. . . . . $2,500.00

(Appro. 817.558.129 1955 Bond Fund)

d. SERVICE ORDER to E. Elmore Hutchison for Aquatic Park-Engineering Services, to take soundings and levels in and around the Aquatic Park Pier. $490.00

(Appro. 0.651.265.000 1960-61 Budget)

e. WORK ORDER to Department of Public Works, Bureau of Engineering, for inspection service and field engineering for the construction of a visual background fence at Candlestick Park. $2,643.00

f. WORK ORDER to Department of Public Works, for construction of a visual background fence at Candlestick Park, Bureau of Engineering Specification No. 22095, and approval of Contract awarded to Hart and Hynding:

Contract Price. . . . . $36,234.
Estimated Modification. . . . . $3,623.
Work Order Amount. $39,857.00

* * * * *

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4325:

Modification of Contract No. 359:

Resolution No. 4325

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

McCOPPIN SQUARE, Conversion of convenience station to a fieldhouse, Contract No. 359, Cert. No. 3676, Modification No. 1 to Wilco Construction Co. to remove and replace concrete slab floor in existing building in areas defined on plans as Director, Kitchinette, Passage, and Equipment Room, an INCREASE of. $296.21

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FINANCIAL TRANSACTIONS:
(CONTINUED)

5. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4326:

Transfer of Funds:

Resolution No. 4326

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for Funds:

To provide funds in various plans and specifications and inspection appropriations to cover costs of salaries and car allowances properly chargeable to the individual Bond Fund projects from June 1 to December 31, 1960.

From:	To:	Amount
807.000.000	807.556.006	$ 790.54
(1947 Recreation Bond Fund)		
817.000.000	817.556.030	4,354.17
	.556.036	2,445.27
	.557.008	3,867.54
817.000.022	817.556.001	585.67
	.557.001	3,632.95
817.000.022	817.556.022	2,879.68
817.000.025	817.557.025	1,758.44
817.000.029	817.557.029	3,823.39
817.556.006	817.557.006	3,272.13
817.556.033	817.557.033	856.56

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

6. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4327:

Damage Claims-Request for Warrants:

Resolution No. 4327:

RESOLVED, that this Commission, having been advised by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount
Mrs. Ann Papadakis	Damaged at 149 Somerset St.	2/27/60	$36.08
Mrs. M. Segale	Damages at 24 Ledyard St.	12/18/60	$11.00

* * * * *

FINANCIAL TRANSACTIONS:

(CONTINUED)

7. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted

Res. No. 4328:

Extension of Time- Contract No. 337:

Resolution No. 4328

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 337, Ctfn. No. 2890, between the Depar[illegible] and Adam Arras & Son, for work titled- FACILITIES DEVELOPMENT (BOCCE BALL COURTS) SOUTHWEST AREA, AQUATIC PARK:

Present Completion Date: December 1, 1960
Completion Date as Extended: February 17, 1961

(Work delayed while formal acceptance of a gift from Eastman Kodak Co. to this project was being made. The Supervising Engineer respectfully requested approval of this extension.)

* * * * *

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYEES:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4329:

Perm. Sal. Appvs. for Temporary Replacement Employments:

Resolution No. 4329

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. Nos.	Replacing	Reason	Period	Amount
	B-4 ACCOUNTANT			
T-3737	M. PAUL	Pending reclassification of Position	1/23/61-6/22/61	$2235.00
	B-222 GENERAL CLERK			
T-3738	H. Krebs	Working in higher Classification	1/23/61-6/22/61	$1705.00
	C-104 JANITOR			
T-3731	J. Fleming	Sick leave Without Pay	1/18/61-6/29/61	$1908.00
T-3818	T. Conlan	" "	3/2/61-4/1/61	318.00
	C-152 WATCHMAN			
T-3574 & 3799	F. DAMON	Working in higher classification	2/7/61-6/30/61	$1486.43
T-3798	O. SCHULTZ	Retired-Position to be reclassified	3/19/61-6/30/61	$1031.33
	R-56 RECREATION DIRECTOR			
T-3579	E. THOMAS	Education leave Without Pay	2/13/61-3/3/61	$ 326.[illegible]

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

9. REQUEST FOR SUPPLEMENTAL APPROPRIATION-MIDTOWN TERRACE PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4330:

Request for Supplemental Appropriation-Midtown Terrace Playground: ($2849.00)

Resolution No. 4330:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of 2849.00 from such funds as may be legally available for the purchase of equipment for Midtown Terrace Playground.

* * * * *

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4331:

Yacht Mooring Licenses;

Resolution No. 4331

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.:
Hedden, J. H.	Good News	2/28/61	30
Cooper, C. E., Dr.	Magic	2/28/61	222
Fay, Norvin	Rio	2/28/61	218
Haldeman, George	Wing Ding	2/15/61	11
Castle, J. B.	The Oris	1/1/61	227
Temporary:			
Phillips, Irving A.	Bikini	2/28/61	211
New Licenses: (Permanent):			
Cooper, C. E. Dr.	Magic	3/1/61	3[illegible]
Oestreicher, Donald	Wing Ding	2/15/61	11
Ballestrieri, P & F	Stella D'Oro	3/1/61	105

* * * * *

FINANCIAL TRANSACTIONS:

(CONTINUED)

11. FLEISHHACKER POOL-SALT WATER INTAKE-EMERGENCY SUPPLEMENTAL APPROPRIATION:

The Superintendent of Parks reported that the storm damage to the salt water intake for Fleishhacker Pool had been investigated by the City Engineer and that the repair cost estimate amounts to $42,160.00.

The General Manager reported that if the monies were presently available, the opening of the Pool would be delayed several weeks and with that in view he deemed that the request for supplemental appropriation should be treated as an emergency.

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4332:

Request for Emergency Supplemental Appropriation in amount of $42,160. Approved:

Resolution No. 4332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for an Emergency Supplemental Appropriation in the amount of $42,160. from such funds as may be legally available for the replacement and repair to the salt water intake at Fleishhacker Pool. (Note-This repair is necessary in order to open the pool for the summer season.)

* Res. 4332 reaffirmed by Res.4369 4/6/61(page 103) and Res.4338(page 80) rescinded

COMMISSION COMMITTEE AND STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, the Commission approved 'The Classics' to hold a dance at the Chalet on April 15, 1961.

* * * * *

2. General discussion was held on the following subjects:

A. McLAREN PARK-GOLF CLUBHOUSE:
The Supervising Engineer reported that consideration of Award of Contract would be presented at the next meeting.

.....

B. ACADEMY OF SCIENCES- PROPOSED CONCESSIONS STAND:
Commissioner Moore presented a drawing of proposed Concession Stands in the Courtyard to be operated by the Academy.

The General Manager stated that the City Attorney had been requested to advise on the subject.

.....

C. HALL OF FLOWERS-PLAQUE:
On recommendation of Commissioner Herz, the Commission approved, in principle, the placement of a bronze plaque at the Hall of Flowers, details and design to be submitted for approval.

.....

(CONTINUED) 3/9/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. General discussion was held on the following subjects:(continued)

D. GOLDEN GATE PARK-MUSIC CONCOURSE AREA:

The General Manager reported that the improvement and beautification of the general Music Concourse area, including the Fulton Street, Eighth and Tenth Avenue entrances to Golden Gate Park, had been under study by Committee and Staff for many months.
Hubert Schmidt, Landscape Architect, presented a drawing of the proposed roadway changes and the landscaping of the area.

The General Manager stated that it was the belief of the Committee and Staff that the proposed plan would alleviate the traffic congestion, afford some additional parking and increase landscaped areas.

Further, that monies for the project was available in Bequest Funds.

Full discussion ensued, and at the suggestion of the President it was directed that meetings be held with the Academy of Sciences and the M. H. de Young Memorial Museum Trustees.

.....

E. CONSERVATORY VALLEY-FLORAL PLAQUES:

Commissioner Moore reported that the many organizations desire floral plaques during the month of August, and full study of requests should be made in order that the best civic interest might be served.

.....

F. STRYBING ARBORETUM-HILLSBOROUGH GARDEN CLUB GIFT:

Commissioner Moore reported that the Hillsborough Garden Club had donated $2000. to the Strybing Arboretum Society and that when use of the monies for improvements was needed, the matter would be submitted to the Recreation and Park Commission.

.....

G. PORTSMOUTH PLAZA-LANDSCAPING:

President Haas reported that Committee and Staff had held several meetings with the Civic Design Committee of the Art Commission on Landscaping of Portsmouth Square, but that the matter had not been finalized.

After discussion, and in the interest of expediency, the Committee, consisting of President Haas, Commissioners Moore and Casey, were given full power to act.

.....

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. General discussion was held on the following subjects: (continued)

H. CIVIC CENTER PLAZA - PARKING SIGN

President Haas reported that the latest proposal for a parking sign at Civic Center was placement on the sidewalk area, and therefore not under Commission jurisdiction.

.....

I. PARKSIDE SQUARE-MAY DAY:

On recommendation of the General Manager, the Commission approved the request of the Parkside Improvement Club to hold their annual May Day Festival on Sunday May 7, 1961.

.....

J. JAPANESE TEA GARDEN-SAN FRANCISCO GARDEN CLUB GIFT:

Commissioner Moore reported that the San Francisco Garden Club had donated a bronze plaque to identify the area which had been re-landscaped by them, at a cost of $7000.00.

The Commission gratefully accepted the plaque and directed the Secretary to send an appropriate letter of appreciation.

* * * * * * *

NEW BUSINESS:

1. CANDLESTICK PARK-PARKING AREA CHANGES:

Mr. Reuben Owens, Director of Public Works recommended that certain changes in the parking area at Candlestick Park be approved.

The recommendation of the Director of Public Works, that certain changes be made in the parking area as per their Map No. PRP 146, was considered.

In effect this change would provide better facilities to the Giants in their business and concession operations and would afford more public parking facilities and furthermore would not materially affect the proposed landscaping of the area.

After discussion, and explanation, the following resolution was duly adopted:

Res. No. 4333: Resolution No. 4333

Changes in Parking area at Candlestick Park-Approved:

RESOLVED, that this Commission does hereby approve the changes in the parking area at Candlestick Park as set forth on the Department of Public Works map NO. PRP 146; and

FURTHER RESOLVED, that the Director of Public Works is hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * * * *

NEW BUSINESS:
(CONTINUED)

2. CANDLESTICK PARK-WATCHTOWER CONVENTION:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4334: Resolution No. 4334

Watchtower Convention Agreement Approved:

RESOLVED, that this Commission does hereby approve the execution of an Agreement with The Watchtower Bible and Tract Society of New York, Inc., to hold their 1961 National Convention at Candlestick Park from August 29th to September 3, 1961, inclusive, in accordance with the provisions contained in said Agreement; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby authorized to execute said Agreement.

* * * * *

3. CANDLESTICK PARK-UNIVERSITY OF CALIFORNIA VS. NOTRE DAME BASEBALL GAME:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4335: Resolution No. 4335

Approved U. S. vs. Notre Dame Baseball Game on 3/26/61:

RESOLVED, that this Commission does hereby approve the execution of an Agreement with the University of California to hold a baseball game with the University of California vs. Notre Dame, at Candlestick Park on March 26, 1961; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby authorized to execute an Agreement.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/9/61

San Francisco, California
March 15, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Conference Room of the Levi Strauss Building, 98 Battery Street, San Francisco, at 11:30 AM, Wednesday, March 15, 1961.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

This Special Meeting was held for the purpose of consideration of the following matters upon recommendation of the Director, Department of Public Works.

1. MISSION POOL-CONTRACT NO. 369: INSTALLATION OF NEW FILTER TANK, CIRCULATING PUMP AND RELATED WORK.

On motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4336:

Award of Contract No. 4336-Mission Pool: (C. W. Roen $3,260.)

Resolution No. 4336

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract be made on Mission Pool, Contract No. 369-Installation of New Filter Tank, Circulating Pump and Related Work, to C. W. ROEN, 53 LA SERENA CT., ALAMO, CALIFORNIA, (low bidder) in the amount of $3,260.00. Funds availabe in Appro. No. 0.651.223.000.

* * * * *

2. McLAREN PARK GOLF COURSE CLUBHOUSE-CONTRACT NO. 333: Construction of a Clubhouse for McLaren Park Golf Course.

On motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4337:

Award of Contract No. 333-McLaren Park Golf Course Clubhouse: (Antone Petersen & Sons-$42,670.)

Resolution No. 4337:

RESOLVED, that this Commission, does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract be made on McLAREN PARK GOLF COURSE CLUBHOUSE, CONTRACT NO. 333-CONSTRUCTION OF A CLUBHOUSE FOR McLAREN PARK GOLF COURSE, to ANTONE PETERSEN AND SONS, 2758 SAN BRUNO AVE., SAN FRANCISCO (low bidder), in the amount of $42,670. Funds available in 1955 Recreation Park Bond Funds, Appro. No. 817.000.029.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 11:45 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

San Francisco, California
March 23, 1961

M I N U T E S

The Two Hundred and Twenty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday March 23, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 9, 1961, and the Special Meeting of March 15, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. MISSION OPTIMIST CLUB:

Letter of appreciation to Mr. James P. Lang, Superintendent of Recreation, for recent speech and assistance in many ways to the Potrero Hill Neighborhood House, Inc.,

.....

2. SACRAMENTO COUNTY-HORSEMENS ASSOCIATION:

Letter of appreciation to Mr. Tony Patch, Supervising Director, for cooperation in arranging an overnight trail ride.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

3. BALBOA POOL-SWIMMING LESSONS:

Letter from Helpers of the Holy Innocents, Holy Family College extolling worthwhile swimming program for retarded children.

.....

4. CONSERVATORY VALLEY-SPRING OPERA PLAQUE:

Letter of appreciation re' value of floral plaque.

.....

5. CIVIC CENTER PLAZA:

Copy of letter to Mayor Christopher from Mrs. Betty Spiekerman, criticizing the design of the new Civic Center Plaza.

.....

6. CIVIC CENTER PLAZA-SCULPTURE SUGGESTIONS:

Copy of letter to Mayor Christopher from Henry Hill, Architect, that a major work of sculptor Henry Moore receive consideration for placement.

.....

7. KEZAR STADIUM-LOCKER ROOM FACILITIES:

Letter from Mayor Christopher re' request $2500.00 for purpose of architectural survey for improvement of locker room facilities.

.....

8. CANDLESTICK PARK:

Copy of editorial of KPIX entitled 'Wind Won't Stop Giants!'

.....

9. PIGEON NUISANCE:

Letter from George Sauer advocating elimination of pigeons.

.....

10. DI MASSIMO BOCCI COURTS:

Copy of letter of appreciation to Mayor Christopher from North Beach Merchants and Boosters re' Di Massimo Bocci Ball Courts.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. FLEISHHACKER POOL-EMERGENCY PIPE LINE REPAIR:

The General Manager reported that the Emergency Supplemental Appropriation Request, in the amount of $42,160.00 for reconstruction of the salt water intake pipeline would necessitate the funds being taken from Bond monies.

Commissioner Moore objected to the use of Bond Funds for other than its intended purpose.

The General Manager explained that if the project was placed in a Supplemental Budget Request, monies would not be available in time to complete the job and open the Pool during the summer months.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4338:

Fleishhacker Pool-Emergency Pipe Line Repair- $42,160.00:

Resolution No. 4338

WHEREAS, the reconstruction of the intake pipe at Fleishhacker Pool is necessary for the operation, and

WHEREAS, normal budget money would not become available for the coming summer season,

BE IT RESOLVED, that this Commission does hereby approve that monies for said job, as reflected in Resolution No. 4332 adopted March 9, 1961, ($42,160.) be taken from such Bond Funds, as may be legally available, and

FURTHER RESOLVED, that it is the intention of this Commission to request that this sum be replaced when same becomes necessary for Bond Fund Projects.

Res.4338 rescinded by Res.4369 4/6/61 (page 103)and context of Res.4332 adopted 3/9/61 reaffirmed (page 73)

* * * *

2. SUPPLEMENTAL 1961-62 BUDGET REQUESTS:

Balboa Soccer Stadium-Field Lighting, $50,000. Mr. Boxer:

Balboa Soccer Stadium-Field Lighting:

Mr. Matthew Boxer appeared before the Commission in behalf of a budget request in the amount of $50,000 for the installation of lighting at Balboa Soccer Stadium.

Mr. Boxer averred that this project was necessary in order to attract international soccer events, and also that soccer is the fastest growing sport in the Junior High School age range.

President Haas thanked Mr. Boxer for his presentation and stated that the item would be acted upon with the other requests.

The Commission then considered each Supplementary Budget Request seriatim.

(continued)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. SUPPLEMENTAL 1961-62 BUDGET REQUESTS: (continued)

After full study and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4339:

Supplemental 1961-62 Budget Requests-Approved:

Resolution No. 4339

RESOLVED, that this Commission does hereby approve the following Supplemental 1961-62 Budget Requests:

Supplemental Budget Request occasioned by 1961-62 Salary Standardization Ordinance:

Allowance for Overtime	$545.	
Holidays	$1355.	
Temporary Salaries	3877.	
Wages-Directors	5221.	
Retirement Allowance	7576.	
Services Other Departments	4187.	$22,761.

.....

Candlestick Park

Wind Study	$55,000.
Maintenance and Repairs	36,000.

Fleishhacker Pool

Removal of smoke stack and for making minor repairs and replacements	$18,000.

South Park

Construct a set of convenience stations so designed as to include a room or rooms between for director's office and storage space and construct volleyball and basketball courts. This park is not equipped with these facilities at the present time. This is the only public recreation area south of Market Street	$50,000.

Yacht Harbor

Working drawings and specifications for rehabilitation and development of the Harbor	$80,000.

Light, Heat, and Power

For power consumption at Civic Center Plaza	$4,500.

Balboa Soccer Field

Electric Lighting Installation	$50,000.

"Gjoa" Maintenance and Repair	$10,310.

* * * * *

REQUESTS:

1. A. UNION SQUARE-SUNRISE SERVICE-FIRST BAPTIST CHURCH:

The Commission considered the request of the First Baptist Church to hold Easter Services in Union Square on Sunday April 2, 1961, from 7AM to 8 AM.

After discussion, and concern about disturbance to guests in nearby hotels the Commission approved the request but directed that the applicant be apprised of this concern and that complete consideration be given to volume control of the loud speakers so that it is commensurate with the size of the assemblage.

.....

B. UNION SQUARE-SALVATION ARMY-EASTER WEEK SERVICES:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Salvation Army to hold their annual Easter Week Services in Union Square from 12M to 12:30 PM on March 27 to 30th (inclusive) 1961, was duly approved.

* * * * *

2. POTRERO HILL PARK-EASTER SERVICE:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the Commision duly approved the request of a group of Ministers of Potrero Hill, to use the Park at 20th and Vermont Streets, for purpose to hold a public morning service Sunday April 2, 1961 from 6AM to 7AM.

* * * * *

3. FUNSTON FIELD-MARINA MERCHANTS ASSOCIATION-EASTER EGG HUNT:
On motion of Commissioner Casey, seconded by Commissioner Moore, the Commission approved the request of the Marina Merchants Association to hold their Annual Easter Egg Hunt in Funston Playground on Saturday April 1, 1961, starting at 10 AM.

* * * * *

4. WASHINGTON SQUARE PARK-EASTER EGG HUNT:
On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission approved the request of Mr. Alfred De Luca to hold a Children's Easter Egg Hunt in Washington Square on Sunday April 2, 1961 between 9 AM and 12M.

* * * * *

5. SAINT MARY'S SQUARE-WAR MEMORIAL SERVICE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the Commission duly approved the request of the joint committee to hold Memorial Services in St. Mary's Square, on Tuesday May 30, 1961, at 3 P.M.

* * * * *

6. BAND CONCOURSE-FLAG DAY CEREMONIES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the Commission granted the request of the B. P. O. E. to hold Flag Day Ceremonies, in conjunction with the band concert on Sunday, June 11, 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4340:

Resolution No. 4340

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. MC COPPIN SQUARE: Conversion of Convenience Station to a fieldhouse, Contract No. 359, Cert. No. 3676, 1st payment to Wilco Construction Co. for period ending March 1, 1961. . . . . $3,188.61

b. MISSION DOLORES PARK: Alterations and additions to the convenience facility, Cont. No. 340, Cert. No. 2862, 4th and final payment to Nibbi Bros. for period ending December 29, 1960. . . . . .$1,506.08

c. SAN FRANCISCO ZOO: Construction of moat and giraffe area, Contract No. 355, Cert. No. 2913, 3rd and final payment to Antone Petersen and Sons for period ending March 11, 1961. . . . . .$3,333.17

d. SAN FRANCISCO ZOO: Repaving of paths, Contract No. 361, Cert. No. 2918, 1st payment to Malott and Peterson-Grundy for period ending March 15, 1961. . . . . .$4,319.00

e. FLEISHHACKER POOL: Reconstruction of pool walks, Contract No. 347, Cert. No. 2920, 1st and final payment to Fay Improvement Co. for period ending March 15, 1961. . . . . .$7,077.50

f. SAN FRANCISCO ZOO: Reroofing of Bear Dens, liquidated Service Order #13 to William J. Anderson Roofing Co. $1,600.00

g. GOLDEN GATE PARK, HALL OF FLOWERS: Installation of floodlighting, liquidate Service Order No. 14 to Emil J. Weber Electric Co. $1,998.00

h. MIDTOWN TERRACE: Construction of fieldhouse, Contract No. 354, Cert. No. 2911, 2nd payment to Arthur Bros. Inc., for period ending March 10, 1961. . . . . $8,723.25

i. HAYES VALLEY PLAYGROUND: Installation of flood lighting system, Cont. No. 358, Cert. No. 3673, 1st and final payment to Electrical Maintenance and Service Co. for period ending February 27, 1961. . . . . $6,412.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4341: Resolution No. 4341

Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds.

To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 12/31/60:

From:	To:	Amount:
817.000.025	817.556.025	$11.70
817.000.029	817.556.029	99.53
817.000.030	817.556.030	58.69
817.000.031	817.556.031	3.96
817.000.129	817.556.129	4.00

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

3. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4342: Resolution No. 4342

Modifications: Contract No.336; Contract No. 353; Contract No.336; and " No. 352:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

a. Day Camp Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 4, to Stenmark Construction Co. to install power pole, an INCREASE of. $366.35

b. San Francisco Zoo, Construction of a Gorilla Grotto, Contract No. 353, Cert. No. 2926, Modification No. 1 to L. E. Weisenberg, Jr. to delete the relocation and connection of the 4-inch gas main and cap 4-inch gas main at south edge of the project and connect office service to existing adjacent 3/4-inch gas line, an INCREASE of. $470.28

c. Day Camp, Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 4 to Stenmark Construction Co. to furnish and install additional 3/4-inch conduit for the Pacific Telephone and Telegraph Company's telephone system, an INCREASE of. $133.19

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATIONS: (CONTINUED)

d. Helen Wills Playground, rehabilitation and construction of fieldhouse, Contract No. 352, Cert. No. 3662, Modification No. 1 to John J. Reynolds, Inc., to increase main service wire from 3/0 R.H.W. to 4/0 R.H. W. an INCREASE of. $116.99

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK ETC.,

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4343: Orders for Service and/or Work:

Resolution No. 4343

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

CANDLESTICK PARK STADIUM- Maintenance and repair of physical plant-April-June 1961, Work Order to Department of Public Works, Bureau of Accounts. $9,000.00

* * * * *

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4344: Damage Claims-Request for Warrants:

Resolution No. 4344

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said Claims in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
James J. Walsh, Jr.	Damages at 2662-40th Ave.	11/1/60	$10.42

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. EXTENSIONS OF TIME:

A. On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4345:

Extension of Time Contract No.347:

Resolution No. 4345

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 347, Cert. No. 2920, between the Department and The Fay Improvement Co. for work titled- RECONSTRUCTION OF POOL WALKS AT FLEISHHACKER SWIMMING POOL:

Present Completion Date: February 23, 1961
Completion Date as Extended: March 15, 1961

(Modification No. 1 of the above Contract was certified on March 10, 1961, project completed March 15, 1961.)

* * * * *

B. On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4346:

Extension of Time- Contract No. 358:

Resolution No. 4346

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 358, Cert. No. 3673, between the Department and Electrical Maintenance and Service Company, for work titled- HAYES VALLEY PLAYGROUND FLOODLIGHTING SYSTEM:

Present Completion Date: February 21, 1961
Completion Date as Extended: February 27, 1961

This extension of time is to compensate the Contractor for the loss of 3 working days due to heavy rains on the 2nd, 3rd and 15th days of February 1961. This contract specifies that the time of completion is based on working days.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM-RIORDAN HIGH SCHOOL 1961 FOOTBALL GAMES:

Riordan High School-1961 Football Games Approved:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the Commission duly approved the following Riordan High School 1961 football games:

October 6	Night
" 13	"
" 20	"
November 4	Afternoon
" 17	Night

* * * * *

2. McLAREN PARK-PACIFIC GAS AND ELECTRIC COMPANY FACILITIES:

The Commission considered the request of the Pacific Gas and Electric Company for electric facilities permit in McLaren Park.

President Haas relinquished his station and abstained from voting (Commissioner Herz assumed the gavel).

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4347:

Revocable Permit for Electric Facilities to PG & E Granted:

Resolution No. 4347

RESOLVED, that this Commission does hereby grant the Pacific Gas and Electric Company a revocable permit for electric facilities in McLaren Park, as set forth on their drawing No. 2-3110. Said permit being subject to removal at the expense of the P. G. and E.

* * * * *

3. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Conway, seconded by Commissioner Herz, the Commission duly approved the sublease of the Beach Chalet to the Inter Nos. Club, for a dance to be held on May 6, 1961.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4348:

Exchange of Animals Approved:

Resolution No. 4348

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

Zoo to receive 1 female Koalas
Zoo to give 1 male Koalas to-San Diego Zoo

To Miami Rare Bird Farm one female Muntjac Deer in place of one Gibbon

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS: (continued)

Zoo to receive 1 pair Wolverines
Zoo to give 1 pair of Nilgai Antelopes to-Albert Game Farm, Edmonton, Alberta

Zoo to receive 1 pair King Vultures
Zoo to give 1 male Aoudad Sheep and 2 male Pigtail Monkeyes to-Louis Goebel, Thousand Oaks, California

The foregoing exchanges are to be made at no cost to the City.

* * * * *

5. CAMP MATHER-IRRIGATION AND FIRE RESERVE - WATER PUMP:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4349:

Request Controller to approve Sum of $505. etc.: (Water Pump)

Resolution No. 4349

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Controller to approve the sum of $505.00 from any funds legally available for the purchase of a 2½ H. P. Water Pump for Camp Mather.

* * * * *

6. PANHANDLE-PROPOSED FREEWAY:

The General Manager reported Mayor Christopher requested that consultation be held with the Department of City Planning re' their report concerning a proposed freeway tunnel in the Panhandle.

General freeway discussion ensued. Commissioner Herz related some of the past history regarding proposed freeways on Recreation and Park properties.

The President directed that Committee and Staff pursue the matter, and that the Secretary furnish this Commission with data on the action of previous Commissions on the subject.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. PORTSMOUTH SQUARE-LANDSCAPING:

The President related that several meetings had been held with the Civic Design Committee of the Art Commission and the Recreation and Park Commission Committee and Staff, with respect to a joint approval of a landscape surface plan of Portsmouth Square. Further, that at the last Commission Meeting the Committee comprised of President Walter Haas and Commissioners Casey and Moore were given full power to act; and further, that a joint meeting with the Art Commission had been held on Wednesday March 22, 1961 and that full and free discussion of the subject ensued and that as a resultant thereof the President recommended that the action of the Committee be ratified.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4350:

Landscape Plan 16A Approved:

(As approved by Art Commission on 12/11/59)

Resolution No. 4350

WHEREAS, all City Agencies concerned had approved in principle the construction of an underground garage in Portsmouth Square, and

WHEREAS, the approved Landscape Plans were not clarified in the composite minds of said concerned Agencies, and

WHEREAS, as a matter of civic interest and unity,

BE IT RESOLVED, that this Commission does hereby nullify any previous Landscape Plan approved and does now approve Landscape Plan 16A as approved by the Art Commission on December 11, 1959.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby directed and empowered to execute such documents and/or modifications to effectuate the intent and provisions of this Resolution.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/23/61

San Francisco, California
April 6, 1961

M I N U T E S

The Two Hundred and Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 4:00 P.M. on Thursday April 6, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 23, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. MARINA YACHT HARBOR:

Notice of approval by the San Francisco Chamber of Commerce, of the proposed redevelopment.

.....

2. CIVIC CENTER:

Letter from Mr. Lawrence Livingston, Jr. suggesting certain improvements.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

3. JULIUS KAHN PLAYGROUND:

Letter from the Yale Alumni Association of Northern California, expressing appreciation for the Touch Tackle Football League.

.....

4. WAWONA CLUBHOUSE:

Letter of appreciation from Samuel W. Wicklow, for kind assistance and use of Wawona Clubhouse.

.....

5. SHARON BUILDING:

Letter from the San Francisco Second District, California Congress of Parents and Teachers, expressing appreciation for the use of the Sharon Building on Founders Day observance.

.....

6. WESTERN REGIONAL ZOO CONFERENCE:

Notice of the Third Annual Meeting to be held in San Francisco, May 1, 2, 3, 1961.

.....

7. GOLDEN GATE PARK:

Congratulations for splendid maintenace of the Park, extended by Mrs. Donald W. Smith.

.....

8. KEZAR-SAN FRANCISCO FORTY NINERS:

Letter concerning the dressing room facilities.

.....

9. PIGEONS:

Letter from the Retailers Credit Association of San Francisco, Inc., applauding the Commission for their efforts to find a satisfactory solution to the problem.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. GUARDSMEN RALLY:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the Commission granted the request of the Guardsmen to stage a rally in Union Square on Wednesday April 19, 1961 at 12 Noon.

.....

B. "MISS CORRECT POSTURE" CONTEST:

On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission approved the request of the San Francisco Chiropractic Association for a "Miss Correct Posture" contest, at Union Square during the first week in May 1961.

.....

C. ARMED FORCES WEEK-BAND CONCERT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the Commission granted the request from the Commanding Officer of the Presidio to hold an Armed Forces Week Band Concert, in Union Square on May 16, 1961 from 11 A.M. to 12:30 P.M.

.....

D. DOWNTOWN ASSOCIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded the Commissioner Herz, the Commission granted the request of the Downtown Association for approval of:

Monday April 10, 1961, 12 Noon, Special Program heralding the opening of the 1961 Giants Baseball Season.

Monday April 17, 1961, 12 Noon, Program for Annual Rhododendron Week.

* * * * *

2. GOLDEN GATE PARK:

On Motion of Commissioner Moore, seconded by Commissioner Casey, the Commission granted the request of the Artist Guild to hold a monthly art exhibit, in Golden Gate Park, from April until approximately October, 1961.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the Commission approved the request of the Lief Erickson League of San Francisco to commemorate their annual festival, in connection with the Band Concert on Sunday, October 1st, 1961.

* * * * *

SEE PAGE 98 FOR

RESOLUTION NO. 4351-PALACE OF FINE ARTS -
PROPOSED SCULPTURED FOUNTAIN GIFT.

RESOLUTION NO. 4352-McLAREN PARK-NURSERY.

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4353:

Resolution No. 4353

Non-Civil Service & Exempt Appointments Nos. T3819 thru T3852:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications represented by Nos. T3819 through T3852 exempt appointments made by the General Manager and certified by the Secretary during the period March 6, 1961 through April 3, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4354:

Resolution No. 4354

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853, to Associated Sportsmen of California, District Council No. 7-9th payment for period ending 3/31/61, earned $3749.94 of net contract for $5000.00. . . . . $416.66

b. MUSIC CONCERTS-GOLDEN GATE PARK BAND - Cert. No. 2832, to Ralph Murray, Director, 9th payment for period ending 3/31/61, earned $25271.43 of net contract for $35650.00. . . . . $1031.46

c. GOLDEN GATE PARK AND VARIOUS LOCATIONS: Resurfacing of Tennis Courts and Miscellaneous related work. Cont. No. 360, Cert. No. 2924, 2nd payment to Mallot and Petersen-Grundy for period ending 3/24/61. . . . . $15119.28

d. AQUATIC PARK, CONSTRUCTION OF BOCCE BALL COURTS, PHASE I: Cert. No. 2690, 2nd and final payment to George Quesada for architectural services in connection with this project for period ending 2/17/61. . . . . $200.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

4. McLAREN PARK DEVELOPMENT: Title expenses in connection with land acquisition, liquidate S.O. 456 to Northern Counties Title Insurance Company for period ending 2/7/61. . . . . .$201.00

f. HAYES VALLEY PLAYGROUND: Electrical Engineering for floodlighting system, Cert. No. 3645, 2nd and final payment to Irving Bazell for period ending 2/27/61. . . . . .$140.00

g. MISSION PLAYGROUND: Plans and Specifications for the rehabilitation of floodlighting system, 1st payment to Irving Bazell S.O. No. 9. . . . . $500.00

h. FLEISHHACKER POOL: Electrical engineering study, 1st payment to Irving Bazell for preparation of Plans and Specifications for the revamping and rehabilitation of the electrical system in the bath house, S.O. No. 6. . . . . $1000.00

* * * * *

3. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4355:

Request for Funds: Transfer etc.

($62.18)

Resolution No. 4355

resolved, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following request for funds:

To provide additional funds required to pay prorata ($162.18) for Blanket Bond for Faithful Performance-Recreation and Park employees.

Transfer from:	To:	Amount:
0.311.238.654 Window Washing	0.311.812.651 Premium on Official Bonds	$62.18

(The premium on this bond was paid in previous years by the Purchasing Department)

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

4. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4356:

Orders for Service and/or Work:

Resolution No. 4356

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. CANDLESTICK PARK STADIUM- Maintenance and repair of physical plant- April, May, June 1961 Supplemental Work Order to Department of Public Works-Bureau of Accounts. $5500.00

b. WORK ORDER to San Francisco Water Department for installation of water meter at Midtown Terrace Fieldhouse (Mt. Suto Reservoir). 335.00
(1960-61 Budget, Appro. No. 0.656.500.117)

c. WORK ORDER to Recreation and Park Department for preparation of Plans and Specifications and Inspection Service for the alteration of the Dressing Rooms at the Beach Chalet Soccer Fieldhouse, Golden Gate Park. 850.00
(1960-61 Budget, Appro. No. 0.656.500.159)

d. WORK ORDER to Recreation and Park Department for preparation of Plans and specifications and Inspection Service for the development the playground at Midtown Terrace (Mt. Sutro Reservoir). 7300.00
(1960-61 Budget, Appro. No. 0.656.500.117)

e. WORK ORDER to CLAUSEN-PATTEN, INC. for work at Hunters Point Gymnasium-Replacement of Hot Water Storage Tank, Water Heater and Controls. 1697.00
(1960-61 Budget, Reconstruction and Replacement Appro. No. 10.651.223.000)

* * * * *

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4357:

Damage Claim-Request for Warrant:

Resolution No. 4357

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Sidney Tate	Damages near Kezar Pavilion	2/24/61	$20.50

FINANCIAL TRANSACTIONS:
(CONTINUED)

6. AWARD OF CONTRACT NO. 371, FACILITIES DEVELOPMENT, PHASE II (BOCCE BALL COURTS) SOUTHWEST AREA, AQUATIC PARK:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4358:

Award of Contract No. 371: Arthur W. Baum- ($14,669.)

Resolution No. 4358

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract be made on Aquatic Park, Contract No. 371, Facilities Development, Phase II (Bocce Ball Courts) Southwest Area, Aquatic Park, to ARTHUR W. BAUM, 434 BAY STREET, SAN FRANCISCO, (low bidder) in the amount of FOURTEEN THOUSAND SIX HUNDRED SIXTY-NINE DOLLARS ($14,669.). Funds available in the 1960-61 budget, Appro. No. 0.656.500.102 and Appro. No. 0.656.999.102.

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7. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4359:

Modifications of Contracts:

Resolution No. 4359

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a. Mission Dolores Park, Alterations and Additions to Convenience Facility, Upper Level, Contract No. 366, Cert. No. 2938, Modification No. 1 to H. D. Grea to construct framing at east buttress wall an INCREASE of. $89.77

b. Day Camp Construction of Recreation building Contract No. 336, Cert. No. 3653, Modification No. 6, to Stenmark Construction Co. for the installation of a fire hydrant as requested by the San Francisco Fire Department, an INCREASE of. $442.02

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8. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4360:

Yacht Harbor Mooring Licenses:

Resolution No. 4360

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES: (continued)

Cancellations:	Name of Boat:	Effective Date:	Berth No.
(Permanent)			
Thompson, J.	Alabaster	March 1, 1961	A-9
Towne, E. B.	Moorease	Nov. 30, 1960	124
Scott, J. O.	Reel Spirit	March 31, 1961	233
Cameron, D.	Maggie C.	March 31, 1961	223
Branch, S.	Old Guide	March 31, 1961	224
Sullivan, Warren	CF 7339 AG	March 31, 1961	B-2
Honeycutt, Rubin	Cato II	March 31, 1961	210
New Licenses:			
(Permanent)			
Ciampi, Joseph	Sozzie	March 1, 1961	A-9
Dichiera, A. J. & Ratto, R.	Betty-Ann	March 1, 1961	231
Nabonne, Clair	Moorease	Dec. 1, 1960	124
Von Herrman, George	Sybarite	April 1, 1961	233
Scott, James O.	Reel Spirit	April 1, 1961	222
Branch, Sam	Old Guide	April 1, 1961	223
Sullivan, Warren	CF 7339 AG	April 1, 1961	224

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REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS-PROPOSED SCULPTURED FOUNTAIN GIFT:

President Haas recognized Mr. Ted Moulton, Architect, who has been active in the Palace of Fine Arts League.

Mr. Moulton stated that Mr. T. Marcel Chovin, a native of France immigrated to this country in 1906, and in 1913-1914 became associated with Mr. Bernard Maybeck, the architect of the Palace of Fine Arts and did much of the sculptural work on that ediface. Mr. Chovin died in Oakland in 1959, and that after the munificent gift of Mr. Walter S. Johnson for the restoration of the Palace, his widow Mrs. Elvira DeBonis Chovin gave much thought to a posthumous gift from her late husband, of a sculptured fountain, and that Mrs. Chovin was now prepared to make such an offer, and thereupon introduced Mrs. Chovin.

Mrs. Chovin stated that it is her desire to present to the people of San Francisco and California, an exquisite sculptured fountain, and to commission the best available sculptor for this purpose, and was prepared to pay a minimum of $50,000.00 for this purpose.

Mr. Moulton stated that preliminary meetings had been held with the present Architects for the Restoration of the Palace of Fine Arts and such a gift could be incorporated in their preliminary plans and be esthetically compatible.

After enthusiastic and complimentary discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

PAGE 98

THIS PAGE SHOULD FOLLOW PAGE 92

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PALACE OF FINE ARTS-PROPOSED SCULPTURED FOUNTAIN GIFT: (continued)

Res. 4351:

Offer of a Posthumous Gift of T. Marcel Chovin, by Mrs. Elvira DeBonis Chevin - Sculptured Fountain - $50,000 Minimum:

Resolution No. 4351

WHEREAS, Mrs. Elvira DeBonis Chovin has graciously offered to spend a minimum of $50,000 for the design and construction of a sculptured fountain to be located in the Palace of Fine Arts area, as a posthumous gift of her late husband, Mr. T. Marcel Chovin, who sculptured many of the works in the original Palace, and

WHEREAS, this offer will lend further beauty and adornment to the Restoration.

BE IT RESOLVED, that this Commission does hereby accept, in principle, the proffered gift, and

FURTHER RESOLVED, that Mr. Ted Moulton head a committee to formulate the program or theme for the sculptor, and that the Staff with the advice of the City Attorney explore the steps necessary for:

(1) acceptance by the State of California and the City and County of San Francisco; and
(2) to the satisfaction of the Donor.

* * * * *

2. MC LAREN PARK-NURSERY:

The Commission considered the relocation of the Balboa Nursery to McLaren Park.

Commissioner Herz stated that a Nursery to be located in McLaren Park was contained in the approved development plan, and that since construction of the Southern Freeway would soon preempt the area occupied by Balboa Nursery initial steps should be taken for construction of a Nursery at McLaren Park.

Mr. John McLaughlin, Recording Secretary and Business Representative of the San Francisco Municipal Park Employees Union, urged that construction be expedited.

Commissioner Moore felt that the subject and operation thereof be given further study.

Full and free discussion ensued, and whereas many months would elapse before construction could be completed it seemed prudent not to delay.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4352:

Approved Preparing Preliminary Plans & Specifications for Construction of a Nursery (Greenhouse) at McLaren Park.

Resolution No. 4352:

RESOLVED, that this Commission does hereby approve that preliminary plans and specifications for the construction of a Nursery (Greenhouse) at McLaren Park, in accordance with the Master Plan, be prepared, and

FURTHER RESOLVED, that it is the intention of this Commission that monies derived from the State for Balboa Park property occasioned by construction of the Southern Freeway be credited to the McLaren Park Nursery appropriation.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY-PONY WAGON RIDE:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4361: Approved Pony Wagon Ride etc.,:

Resolution No. 4361

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to enlarge their facilities by the establishment of a Pony Wagon Ride and the construction of a roadway, as outlined.

SAID APPROVAL to be in accordance with Article 9 of the lease Agreement.

* * * * *

2. McLAREN PARK-ROADS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4362: Recommendations of Dir. of Public Works re' roadways-Approved:

Resolution No. 4362

RESOLVED , that this Commission does hereby approve the recommendations of the Director of Public Works for roadways, as set forth in his letter dated July 14, 1960.

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3. BAND CONCERTS-VARIOUS PARKS, SQUARES AND PLAYGROUNDS:

Mr. Charles H. Kennedy, President, American Federation of Musicians Union No. 6, announced that 35 Piece Band Concerts would be held from 2 to 4 PM, as follows:

April 9th Aquatic Park	May 21st Aquatic Park
April 16th Fleishhacker Playfield	May 28th Fleishhacker Playfield
	June 4th Washington Square
April 23rd Washington Square	" 11th Aquatic Park
" 30th Aquatic Park	"18th Fleishhacker Playfield
May 7th Fleishhacker Playfield	" 25th Washington Square
" 14th Washington Square	

The Commission directed that appropriate letter of appreciation be extended.

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COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

4. MARINA YACHT HARBOR-U. S. NAVY DEGAUSSING STATION PERMIT:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4363:

Approved Renewal of Permit NOy (R) 47529 U. S. Navy Degaussing Station:

Resolution No. 4363

RESOLVED, that this Commission does hereby approve renewal of Permit NOy(R) 47529 which covers the use of a parcel of land 50' x 26' situated 200' West of the extension of the center line of Fillmore Street, until January 31, 1966, for a degaussing station.

SAID PERMIT conditional upon a thirty day revocable clause, if and when said installation interferes with the future development of the Marina Yacht Harbor, and

FURTHER RESOLVED, that the abandonment of this installation shall be at no cost to the City and County of San Francisco.

* * * * *

5. 1961-GOLF TOURNAMENTS:

The Commission considered the matter of customary Tournaments at the various Links.

Commissioner Conway stated that many of these Tournaments had been conducted for years and that in order to avoid discrimination considerable study needs to be given to the entire subject, with the objective that the best use of the facilities be given to the greatest number of golfers.

In view of the length of time necessary to properly resolve the problem, Commissioner Conway recommended that the 1961 schedule be approved.

After further discussion, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4364:
1961 Golf Tournaments Approved:

Resolution No. 4364

RESOLVED, that this Commission does hereby approve the following 1961 Tournaments:

Harding Park

Club Championship-	May 7-14-21-28
Election Day	August 27
Directors Cup	Sept. 24-Oct. 1-8-15-22
Turkey	Dec. 10

Qualifying 1961 Public Links Championships-June 17-18

Lincoln Park

Club Championship	April 9-16-23-30 May 7
Directors Cup	Oct. 8-15-22-29 Nov. 5
Thanksgiving	November 19
Christmas	December 3

Sharp Park

Club Championship	May 21-28 June 4-11-18
Medal Play	August 6
Directors Cup	Sept. 10-17-24. Oct. 1-8
Turkey	November 11

Industrial Division Recreation & Park Dept.-April 15-22

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

6. MOUNT DAVIDSON CROSS-LIGHTING GIFT:

The General Manager reported the receipt of a check in the amount of $1300. from the Lakeside Presbyterian Church for the lighting of Mount Davidson Cross.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4364A: Gratefully Accepted Gift-$1300 etc.:

Resolution No. 4364A

RESOLVED, that this Commission does hereby gratefully accept the gift of $1300 from Lakeside Presbyterian Church for the light of Mount Davidson Cross.

* * * * *

7. CAMP MATHER-DEPARTMENT OF THE INTERIOR-WATER:

On r ecommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4365: Authorized Special Use Permit etc.:

Resolution No. 4365:

RESOLVED, that this Commission does hereby authorize the execution of Special Use Permit No. 14-10-044-64 with the United States Department of the Interior, which extends Water Supply Permit through December 31, 1970, and

FURTHER RESOLVED, that nominal permit fee be paid.

* * * * *

8. HARDING PARK-PUBLIC TELEPHONE BOOTH:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4366: Request of Pac. Tel. Co. to install telephone booth-Approved:

Resolution No. 4366

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone Company to install a second public telephone booth under the accepted terms and conditions.

* * * * *

9. ACADEMY OF SCIENCES-REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4367: Request for Supplemental Approc.-$1941:

Resolution No. 4367

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $1941. from such funds as may be legally available, for handrail installation on the entrance steps to the Aquarium.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

10. KEZAR PAVILION-20-30 CLUB DONKEY BASKETBALL GAME:

Change of Date Approved: 20-30 Club Donkey Basketball Game:

On motion by Commissioner Herz, seconded by Commissioner Casey, the Commission approved the request of the 20-30 Club to change their scheduled Donkey Basketball Game from April 16th to May 24, 1961.

* * * * *

11. CONSERVATORY VALLEY-FLORAL PLAQUES:

Commissioner Moore reported that due to many requests for floral plaques, the following schedule seemed to serve the best possible civic interest:

May 29-June 9 -KQED-Annual Television Auction
June 26-July 9-Kiwanis (Tennis Championships-Approved 1/26/61)
Aug.12 to Aug 21-International Astronomical Union
Aug. 22 to Aug. 25- Wescon -Annual Convention
August 25, 26, 27, 23, 29, and 30th-San Francisco Flower Show
Sept. 4-Sept. 17- San Francisco Opera (Opening Sept. 15)

On motion of Commissioner Casey, seconded by Commissioner Conway, the foregoing schedule was duly approved.

* * * * *

12. PERSONNEL-RAYMOND S. KIMBELL-LEAVE OF ABSENCE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4368:

Granted Leave of Absence to General Manager:

Resolution No. 4368

RESOLVED, that this Commission does hereby grant a Leave of Absence, for a period not to exceed thirty days, commencing April 13, 1961, with permission to leave the State, to Raymond S. Kimbell the General Manager.

* * * * *

13. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Conway, seconded by Commissioner Herz, the Commission approved the sub-lease of the Beach Chalet to the Sigma Pi Sigma Fraternity on April 8, 1961, from 8 PM to 1 AM.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

14. CANDLESTICK PARK-GUARD SCREENS:

The request of the Director of Public Works that guard screens be installed at a cost of $19,000. be postponed, pending further information on responsibility.

* * * * *

15. H. FLEISHHACKER POOL-WATER PIPELINE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Resolution No. 4369

Res. No. 4369:

Fleishhacker Pool-Salt Water Intake-Emerg. Supplemental Appropriation for $42,160.:

RESOLVED, that this Commission does hereby rescind Resolution No. 4338 adopted March 23, 1961 and reaffirms the context of Resolution No. 4332 adopted March 9, 1961, to-wit:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for an Emergency Supplemental Appropriation in the amount of $42,160. from such funds as may be legally available for the replacement and repair to the salt water intake at Fleishhacker Pool. (Note-This repair is necessary in order to open the pool for the summer season.)

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 5:30 P.M.

* * * * *

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

San Francisco, California
April 20,1961

M I N U T E S

The Two Hundred and Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday April 20, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

Absent:
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting April 6, 1961 were approved as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. MOUNT DAVIDSON-EASTER SUNRISE SERVICES:

Letter of appreciation from the Sunrise Service Committee, for "splendid cooperation" of Mr. Rolph and the Department.

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2. MARINA MERCHANTS ASSOCIATION-EGG HUNT FUNSTON FIELD:

Letter of thanks and appreciation from the Marina Merchants Association re' Easter Egg Hunt in Funston Field on April 1st.

.....

3. BIG REC BASEBALL DIAMOND-MR. GEORGE BABYAK:

Letter of appreciation and thanks for the honesty of Mr. Babyak in keeping clothing left by son of Mr. H. W. Schwartz.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

(continued)

4. LETTER OF APPRECIATION TO PRESIDENT HAAS:

Letter expressing sincere appreciation to President Haas from Mr. Joseph E. Tinney of Board of Supervisors.

* * * * *

REQUESTS:

1. UNION SQUARE-FROG JUMPING DISPLAY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request from Calaveras County Fair to publicize Jumping Frog Jubilee to be held in Angels Camp May 18 through 21st, with a Frog Jumping Display in Union Square on May 13 and 14, 1961, was approved.

* * * * *

2. UNION SQUARE-INTERNATIONAL FILM FESTIVAL-FLORAL PLAQUE

On motion of Vice President Coffman, seconded by Commissioner Herz, the Commission approved request of Mr. Levin, Director, to use Union Square on November 1, 1961, for the opening day of the San Francisco International Film Festival; a floral plaque in Conservatory Valley, and also a concert program on Sunday, November 5, 1961, directing attention to an International Motion Picture theme in honor of the Festival.

* * * * *

3. MUSIC CONCOURSE-UNITED GERMAN-AMERICAN SOCIETIES:

On motion of Commissioner Herz, seconded by Vice President Coffman, the Commission granted the request of the United German-American Societies, to commemorate the arrival of the first large group of German settlers in America (277th Anniversary), in connection with the Band Concert on Sunday, October 15, 1961.

* * * * *

(Pg. 106 skipped)

REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE-LANDSCAPE PLAN 16C:

President Haas reported that the Commission Committee and Staff had reviewed the Royston Landscape Plan for Portsmouth Square, and that it was the considered opinion that this Plan 16C was superior to Plan 16B.

Mr. Jerome Cohen, Deputy City Attorney addressed the Commission and explained the necessary legal steps to effect the modification.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4370:

Resolution Approving Landscape Plan 16C Modifying Exhibit A of Agreement Relating to Portsmouth Square Public Parking Facility:

Resolution No. 4370

WHEREAS, this Commission on November 5, 1959 adopted its Resolution No. 3732 approving Portsmouth Square Parking Facility legal documents, which documents are on file in the office of the Commission and consist of a form of Agreement between the City and County of San Francisco, the Recreation and Park Commission and the City of San Francisco Portsmouth Plaza Parking Corporation, and Exhibits to said Agreement; and,

WHEREAS, this Commission on December 3, 1959, adopted its Resolution No. 3761 approving certain changes in the Drawings and Specifications by the Substitution of a modified Exhibit A Drawings and Specifications, which included among other changes a new Landscape Plan designated Plan 16B; whereas, the aforesaid Agreement was formally executed by all parties thereto on December 31, 1959; and

WHEREAS, this Commission now desires to make further changes in the Landscape Plan and to that end has requested the City of San Francisco Portsmouth Plaza Parking Corporation to cause a new Landscape Plan to be prepared; and, whereas Royston, Hanamoto and Mayes, Landscape Architects, have prepared a new Landscape Plan which is designated Plan 16C dated April 5, 1961, and is on file with this Commission; and, whereas said Plan 16C has been reviewed by this Commission for consideration and is found to be superior in all respects to Plan 16B.

NOW, THEREFORE, BE IT RESOLVED, Landscape Plan 16C is hereby approved and the President or the General Manager or the Secretary of the Commission are hereby authorized and directed to execute an Amendment to the Agreement dated December 31, 1959, substituting Landscape Plan 16C in place and stead of Landscape Plan 16B as part of Exhibit A to said Agreement, provided however that said Plan 16C is also approved by the City of San Francisco Portsmouth Plaza Parking Corporation, the Art Commission, and the Board of Supervisors, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve Plan 16C and authorize the execution of an Amendment to the Agreement reflecting such change in Exhibit A of the Agreement dated December 31, 1959.

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REPRESENTATIVES AND DELEGATES:
(CONTINUED)

2. FORT FUNSTON-LAND ACQUISITION:

Mr. Philip L. Rezos appeared before the Commission and related that the General Services Administration has authorized the sale of approximately 116.394 acres of Federal property at Fort Funston to the City and County of San Francisco for the sale price of $1,067,750 and Mr. Rezos stated that attendant expenses would amount to $32,500 making the total sum $1,100,000, and that The Finance Committee has referred the matter to the Board of Supervisors for decision.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4371:

Fort Funston Land Acquisition-Request Bond Issue-$1,100,000 etc.,:

Resolution No. 4371

WHEREAS, public interest demands that Fort Funston be acquired for recreation and park purposes, and

WHEREAS, the Federal General Services Administration has declared said property to be surplus,

BE IT RESOLVED, that this Commission does hereby recommend to the Board of Supervisors that a proposal to incur a bonded indebtedness in the amount of $1,100,000 be submitted to the electorate at the General Election to be held on November 7, 1961 for the purpose of acquiring approximately 116.394 acres at Fort Funston.

FURTHER RESOLVED, that this recommendation is solely for the purpose of public acquisition of said area and is not intended to negate any action that the State of California may take for the establishment of a State Park.

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3. DIAMOND HEIGHTS "BENCH PARK":

Residents of the Upper Noe Valley area, through their Neighborhood Council, appeared before the Commission in behalf of their request for a 1½ acre "Bench Park" to be established at 30th and Laidley Streets.

After full discussion on the subject, the Commission postponed decision until the next meeting.

* * * * *

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

4. SHARP PARK-GOLF COURSE:

Mr. Herbert E. Quandt of the Pacific Telephone Company appeared before the Commission for permission to locate a pole anchor and guy wire on an unused portion of Sharp Park.

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

(President Haas abstained, and Vice President Coffman assumed the gavel.)

Res. No. 4372:

Approved Revocable Permit to P. T. & Tel.Co. & P. G. & E. to locate a pole anchor etc.,:

Resolution No. 4372

RESOLVED, that this Commission does hereby approve a revocable permit to the Pacific Telephone Company and the Pacific Gas and Electric Company to locate a pole anchor and guy wire inside Sharp Park boundary along Clarendon Avenue and opposite Casino Way, as shown on Pacific Telephone Company drawing W.O. No. 42673.

* * * * *

5. GOLDEN GATE PARK-MODIFICATION OF TENNIS PRO CONTRACT:

Mr. Arvid Segerquist appeared before the Commission in behalf of his request to have his Contract amended to permit the installation of vending machines for sale of cigarettes, candy and soft drinks at the Clubhouse.

After discussion and on recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 4373:

Approved Amendment to Contract with Mr. Segerquist:

Resolution No. 4373

RESOLVED, that this Commission does hereby approve the Amendment of the Contract with Mr. Arvid Segerquist to permit the installation of vending machines for the sale of cigarettes, candy and soft drinks.

* * * * *

FINANCIAL TRANSACTIONS:

1. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4374:

Request for Funds-Transfer etc.:

Resolution No. 4374

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following requests for funds:

A. Request for transfer of funds in the amount of $600. from such funds as are legally available to the credit of:

Appropriation 0.651.815.000 Insurance Premiums

To provide for premium for Broad Form Money and Securities Policy for the three year period beginning May 14, 1961.

B. Request for transfer of funds in the amount of $1330. from such funds as are legally available to the credit of:

Appropriation 0.922.865.900 Health Service Contribution

To provide the additional funds required for matching the Health Service System contributions:

Recomputed liability to Fund.	$36,729.00
Liability per 1960-1961 Budget. . . .	$35,399.00
Deficit. . .	$1,330.00

* * * * *

2. DAMAGE CLAIM-REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4375:

Damage Claim-Request for Warrant:

Resolution No. 4375

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Gloria Schach	Damages near Excelsior Playground	12/23/60	$16.50

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4376:

Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4376

RESOLVED, that this Commission on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NOS.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	B -408 GENERAL CLERK STENOGRAPHER			
T-615	Vivian Studt	Pending re-classification of position	4/3/61-6/30/61	$1050.00
	B-512 GENERAL CLERK TYPIST			
T-3847	Mabel Morgan	Sick Leave Without Pay	4/3/61 - 6/30/61	$1023.00
	C-104 JANITOR			
T-3761	Frank Pallas	Sick Leave Without Pay	3/22/61-6/30/61	$1060.00
T-3818	T. Conlan	Sick Leave Without Pay	4/2/61-6/30/61	$ 954.00
T-3869	J. Fleming	Sick Leave Without Pay	4/12/61-6/30/61	842.70
	C - 152 WATCHMAN			
T-3870	A. Peace	Pending re-classification of Position	4/11/61-6/30/61	800.30
	F-401A JUNIOR ENGINEER, CIVIL			
T-614	Andrew T. Lee	Working in higher classification	3/27/61-6/30/61	$1620.21
	O-58 INSECTICIDE SPRAY OPERATOR			
T-3848	Albert Castellano	Working in higher classification	3/27/61-6/30/61	$1543.21

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. AWARD OF CONTRACT NO. 377:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4377:

Award of Contract No. 377 to Antone Petersen & Sons- $5,034:

Resolution No. 4377

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 377, RECONSTRUCTION OF THE GIRLS' AND BOYS' LAVATORIES AND RELATED WORK AT CHINESE PLAYGROUND, be made to ANTONE PETERSEN AND SONS, 2758 SAN BRUNO AVENUE, SAN FRANCISCO 24, CALIFORNIA, in the amount of FIVE THOUSAND THIRTY-FOUR DOLLARS ($5,034) (low bid). Funds are availabe in 1960-61 Budget, Appro.0.651.223.000.

* * * * *

5. MODIFICATIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted;

Res. No. 4378

Modification of Contract: (McCoppin Sq. Fieldhouse Conversion)

Resolution No. 4378

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

McCOPPIN SQUARE, Fieldhouse conversion, Contract No. 359, Stfn. 3676, Modification No. 2 to Wilco Construction Co. for two new doors and frames an INCREASE of. $257.70

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4379:

Progress and/or Final Payments:

Resolution No. 4379

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. HELEN WILLS PLAYGROUND: Rehabilitation and fieldhouse Contract No. 352, Ctfn. No. 3662, 6th payment to John J. Reynolds, Inc., for period ending 3/31/61. . . . . $8,433.90

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (continued)

B. ST. MARY'S and various recreation buildings: Seal Hardwood Floors and paint gym court lines, Contract No. 365, Ctfn. No. 2931, 2nd payment to Arthur W. Baum for period ending 3/31/61. . . . . $3,035.70

C. HARDING PARK GOLF COURSE: Conversion of practice golf course to nine hole course, Contract No. 344, Ctfn. No. 2919, 2nd payment to Monolithic Pipe Lines Enterprises for period ending 3/31/61. . . . . $3,915.00

D. McLAREN PARK GOLF COURSE: Installation of new full automatic irrigation system, Contract No. 321, Ctfn. No. 3663, 4th payment to Monolithic Pipe Lines Enterprises for period ending 3/31/61. . . . . $10,901.23

E. SAN FRANCISCO ZOO: Construction of a gorilla grotto, Contract No. 353, Ctfn. No. 2926, 2nd payment to L. E. Weisinburg, Jr., for period ending 3/31/61. . . . . $15,502.50

F. JACKSON PLAYGROUND: Rehabilitation and fieldhouse liquidate Service Order No. 403 to Abbot A. Hanks for performance of various engineering tests. $304.50

G. McLAREN PARK DEVELOPMENT: Liquidate S. O. No. 454 to California Pacific Title Insurance Co. for title expenses in connection with land acquisition. $222.00

H. FLEISHHACKER POOL: Electrical engineering study, 2nd and final payment to Irving Bazell for report on electrical system in bath house and surrounding area, liquidate S. O. No. 6. . $ 200.00

I. MIDTOWN TERRACE FIELDHOUSE (MT. SUTRO RESERVOIR): Ctfn. No. 2694, 3rd payment to Donald Beach Kirby for architectural services to 3/31/61. . . $350.00

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7. McLAREN PARK-ARCHITECTURAL CONTRACT FOR NURSERY AND ATTENDANT FACILITIES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4380: Architectural Contract with Mr. Vincent G. Rainey-Nursery etc. McLaren Park:

Resolution No. 4380

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Architectural Contract be executed with Mr. Vincent G. Raney for plans and specifications for the construction of a Nursery and Attendant Facilities at McLaren Park.

Said Contract to be 5.6% of an estimated construction cost of $141,000.

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. ACADEMY OF SCIENCES-SEWER LINE:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4381:

Approval of plans for Sewer-Drawing No. A27731:

Resolution No. 4381

RESOLVED, that this Commission does hereby approve Sewer line for the California Academy of Sciences to 10th Avenue and Fulton Streets, as shown on the Bureau of Engineering Drawing No. 27731.

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9. AWARD OF CONTRACT NO. 374:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4382:

Award of Contract No. 374 to Cyclone Fence, $6173. (Gilman Playground etc.):

Resolution No. 4382

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 374, CONSTRUCTION OF CHAIN LINK FENCING AT GILMAN AND PORTOLA PLAYGROUNDS, be made to CYCLONE FENCE DEPARTMENT, 964-60TH STREET, OAKLAND, CALIFORNIA, in the amount of SIX THOUSAND ONE HUNDRED SEVENTY-THREE DOLLARS ($6173.) (Low Bid). Funds are available in the 1960-61 Budget, Appro. 0.656.500.156 and Appro. 0.656.500.166.

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10. AWARD OF CONTRACT NO. 372:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4383:

Award of Contract No. 372 to Anchor Post Products, Inc. for $5,677. (Crocker Amazon etc.)

Resolution No. 4383

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 372, CONSTRUCTION OF BASEBALL BACKSTOPS AT CROCKER AMAZON PLAYGROUND, be made to ANCHOR POST PRODUCTS, INC., 935 LINDEN AVENUE, SOUTH SAN FRANCISCO, in the amount of FIVE THOUSAND SIX HUNDRED SEVENTY-SEVEN DOLLARS ($5677.). (Low Bid). Funds are available in the 1960-61 Budget, Appropriation No. 0.656.500.152.

* * * * *

11. AWARD OF CONTRACT NO. 370:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4384:

Award of Contract No. 370 to Arthur W. Baum, for $9511. (Painting etc. Various Playground):

Resolution No. 4384

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 370, PAINTING AND INCIDENTAL REHABILITATION AT EXCELSIOR, PRESIDIO HEIGHTS, RICHMOND, SILVER TERRACE, VISITACION PLAYGROUND CLUBHOUSE AND PHELAN BEACH HOUSE, be made to ARTHUR W. BAUM, 434 BAY STREET, SAN FRANCISCO, in the amount of NINE THOUSAND FIVE HUNDRED ELEVEN DOLLARS ($9511) (Low Bid). Funds are available in 1960-61 Budget, Appropriation No. 0.651.213.000.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. FLEISHHACKER POOL-SALT WATER INTAKE:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4385:

Commission Declares Fleishhacker Pool-Salt Water Intake an Emergency:

Resolution No. 4385

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby declare an emergency with respect to the calling for bids and Award of Contract concerning the repair and construction of Salt Water Intake for Fleishhacker Pool.

* * * * *

2. YERBA BUENA SENIOR CENTER-SUPPLEMENTAL APPROPRIATION REQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4386:

Yerba Buena Sr. Center-Supplemental Appro. $10,122:

Resolution No. 4386

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $10,122 for the purchase of equipment for the Yerba Buena Senior Citizens Center, from such funds as may be legally available.

* * * * *

3. CANDLESTICK PARK-GUARD RAILS AND SCREENS:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4387:

Request for Supplemental Appro. for $19,000 etc.:

Resolution No. 4387

RESOLVED, that this Commission does hereby endorse the recommendation of the Director of Public Works that the Mayor, the Controller and the Board of Supervisors be requested to approve a Supplemental Appropriation Request, in the amount of $19,000, for the construction of guard rails and screens as set forth in the communication of the Director of Public Works No. 1764-18, dated March 31, 1961.

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COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

4. HALL OF FLOWERS-PHOTOGRAPHY WEEK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4388:

Revocable Permit granted to Mrs.Schuman etc.:

Resolution No. 4388

RESOLVED, that this Commission does hereby grant to Mrs. Rose Schuman a revocable permit to dispense refreshments, in accordance with her present Contract, during the Photography Week, which had heretofore been held at Sigmund Stern Grove.

* * * * *

5. GOLDEN GATE RIDING ACADEMY:

The Commission considered the request of the Heck Bros. to exercise their prerogative of extending their present lease for a five year period.

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4389:

Approved Extension of Lease to Heck Bros. for 5 yrs from 6/1/61:

Resolution No. 4389

RESOLVED, that this Commission does hereby approve the extension of the lease with the Heck Bros. for a period of five years from June 1, 1961, under the same terms and conditions as provided in Paragraph Six of their present lease.

* * * * *

6. LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4390

Expenditures Approved: ($35. and $20.)

Resolution No. 4390

RESOLVED, that with the consent of the President the following payments from the Levi Strauss Public Trust Fund No. 964, were approved:

(1) $35.00 for services of Court Reporter at Personnel Hearing held on January 27, 1961.

(2) $20.00 Luncheon expenditures-reimbursement to General Manager for Freeway Committee Meeting.

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COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

7. STRYBING ARBORETUM-CAPRINI GIFT:

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4391:

Gift from Mrs. Caprini 175 Camellia Plants and Library-Accepted With Sincere Thanks etc.:

Resolution No. 4391

RESOLVED, that this Commission does hereby accept the gracious gift of Mrs. W. L. Caprini of 175 Camellia Plants (value $1750.00) and a horticultural library (value $200.00) to the Strybing Arboretum, and

FURTHER RESOLVED, that the Secretary is hereby directed to appropriately express the delight of the Commission.

* * * * *

8. PERSONNEL-INTERNATIONAL RHODODENDRON CONFERENCE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 4392:

Approved Attendance of Mr. Brydon & Mr. Hudson-Conference at Portland, Oregon:

Resolution No. 4392

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of the Strybing Arboretum, and Mr. Roy L. Hudson, Supervisor of Maintenance, to attend the International Rhododendron Conference to be held in Portland, Oregon, May 10 to 15, 1961, inclusive.

* * * * *

9. GARDENER OF THE MONTH:

The Superintendent of Parks presented a suggested method for the selection of a "Gardener of the Month" and the attendant Award for the gardener selected.

After full discussion, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4393:

Approved Selection of "Gardener of Month" etc.:

Resolution No. 4393

RESOLVED, that this Commission does hereby approve the selection of a Gardener of the Month, in accordance with the method as submitted by the Superintendent of Parks, and

FURTHER RESOLVED, that the winner be awarded a $25. Savings Bond and a pair of Levi work pants, payment for said Award to be made out of the Levi Strauss Public Trust Fund No. 964.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. GOLF-GREEN FEE RATE:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4394:

Rates effective 4 PM during Daylight Saving:

Resolution No. 4394

RESOLVED, that this Commission does approve that the afternoon golf rates be effective at 4 P. M. during Daylight Saving Time.

* * * * *

11. CONSERVATORY ROSE HOUSE:

The Acting General Manager explained that $10,000. had been appropriated for the rehabilitation of the "Rose House" at the Conservatory, but that the Bureau of Engineering, Department of Public Works, believed that repairing the building is not economically feasible, and that an additional $7000.00 from any surplus balances that may exist would rebuild the "Rose House".

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4395:

Request for Supplemental Appro. $17000.

Resolution No. 4395:

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors for a Supplemental Appropriation in the amount of $17,000. from such funds as may be legally available, for the purpose of rebuilding the "Rose House" at the Conservatory.

* * * * *

12. PUBLIC TELEPHONE-RELOCATIONS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4396:

Pacific Tel. Co. request for changes and Additions-Approved:

Resolution No. 4396

RESOLVED, that this Commission does hereby approve the following request of the Pacific Telephone Company, for changes and additions in telephone service:

1. The Conservatory:
   Move present telephone to North Ridge Road and change to Drive-Up type installation. This should furnish the public improved service, provide additional revenue to the City, and reduce high maintenance costs.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. PUBLIC TELEPHONES-RELOCATIONS: (continued)

2. Main Drive-Spreckels Lake Area:
There is a real need for a public telephone in this area to serve people using the facilities at Spreckels Lake, the Polo Field, and the Riding Academy.

3. Tennis Court Area:
Provide a bank of glass aluminum booths to serve the U. S. National Public Park Junior Tournament which commences July 1, 1961. When tournament ends, one Walk-Up telephone will be provided to serve this area. Location to be determined later.

* * * * *

13. MARINA GREEN-AIR MAIL PIONEER PLAQUE:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4397:

Approval of Plaque Honoring Landing of First Air Mail Plane 9/9/1920.:

Resolution No. 4397

RESOLVED, that this Commission does hereby approve the placement of a suitable plaque honoring Air Mail Pioneers, on the exhaust vent which has a Stanley Hiller Jr. plaque on one side.

FURTHER RESOLVED, that this action is subject to the approval of the Department of Public Works and the Art Commission.

* * * * *

14. CANDLESTICK PARK-HEATING:

At the suggestion of the President, the Acting General Manager was directed to contact the San Francisco Giants relative to the operation of the Heating Plant at the Candlestick Park with the view in mind that added comfort to the fans might thereby increase revenue.

* * * * *

15. LAKE MERCED - BOATING CONCESSION:

The Business Manager reported that the Finance Committee had suggested that certain modifications concerning berthing rates should be made in the Agreement with the Concessionaire, and Mr. McDonald stated that the subject would be explored and reported on at a later date.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

16. KEZAR STADIUM-NEW SCOREBOARDS:

Vice President Coffman stated that bids had been opened for new scoreboards at Kezar Stadium, and that meetings had been held with the Purchaser of Supplies.

After discussion, and at the suggestion of Vice President Coffman, Commissioner Herz accepted finalization of the recommendation.

* * * * *

17. KEZAR STADIUM-DRESSING ROOM FACILITIES:

In view of the recent letters from the Forty-Niners and the National Football League concerning dressing room facilities, the President directed that His Honor, Mayor Christopher, be informed of this Commission's interest in the approval of a $2500. budget request for an engineering study of the subject matter.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:30 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

4/20/61

San Francisco, California
May 1, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Board Room of the American President Lines, 311 California Street, San Francisco, at 11:30 AM, Monday, May 1, 1961 - Commissioner Herz, Presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

This Special Meeting was called for the purpose of consideration of the following matters upon the recommendation of the Acting General Manager.

1. KEZAR STADIUM-NEW SCOREBOARDS:

The Commission reviewed the bids for the installation of new scoreboards at Kezar as received by the Purchaser of Supplies.

After discussion, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4398: Award to low bidder-Fair-Play Scoreboard Co.,

Resolution No. 4398

RESOLVED, that this Commission does hereby recommend to the Purchaser of Supplies that the award for the new scoreboards at Kezar Stadium be made to the low bidder namely Fair-Play Scoreboard Co.,

* * * * *

2. STATE SMALL CRAFT HARBORS-PROPOSED LEGISLATION:

Commissioner Conway reported that he had appeared before the Mayor's State Legislative Committee on Friday, April 28, 1961, and voiced opposition to proposed State Senate Bills 1300 and companion Bill No. 1307.

Commissioner Conway explained that the proposed Bills, if adopted, would stipulate that any request for a State loan for the development of Small Craft Harbors would have to be approved by the electorate, and further that municipalities would be obliged to furnish 15% of the total cost.

Such legislation, if enacted might endanger the approval by the State for a loan of $1,500,000, which has had preliminary approval.

(continued)

2. STATE SMALL CRAFT HARBORS-PROPOSED LEGISLATION: (CONTINUED)

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4399:

Commission Policy-Opposed to Senate Bills 1300 & 1307:

Resolution No. 4399

RESOLVED, that this Commission does hereby affirm the action of Commissioner Conway, and adopt as Commission policy that it is opposed to proposed Senate Bills 1300 and 1307.

* * * * *

3. MODIFICATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4400:

Modification of Contract:

Resolution No. 4400

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

Mission Dolores Park, Alterations and Additions to Convenience Facility, Upper Level, Contract No. 366, Cert. No. 2938, Modification No. 2 to H. D. Grea to repair 60 square feet of sidewalk. $98.87

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4401:

Orders for Service and/or Work:

Resolution No. 4401

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. Work Order to Recreation and Park Department for inspection service for the painting and rehabilitation of various clubhouses. . . . . .$1500. (1960-61 Budget, Appro. 0. 651.213.000)

b. Work Order to Recreation and Park Department for inspection service for the Construction of Chain Link Fencing at Gilman and Portola Playground. . $1350. (1960-61 Budget, Appro. 0.656.500.156)

c. Work Order to Recreation and Park Department for inspection service for the construction of baseball backstops at Crocker Amazon Playground. . . . . .$1100. (1960-61 Budget, Appro. 0.656.500.152)

* * * * *

5. ST. MARY'S AND UNION SQUARE:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the Commission approved the request of Dr. Ellis D. Sox, Director of Public Health, to use St. Mary's and Union Square for a poliomyelitis immunization program during week days of May 8, May 22 and June 19, 1961.

* * * * *

6. CAMP MATHER-MARTIN MURPHY-CONCESSION:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4402:

Renewal of Contract With Mr. Martin Murphy Approved.:

(Concession-Camp Mather)

Resolution No. 4402

RESOLVED, that this Commission does hereby approve the renewal of a Contract with Mr. Martin Murphy for the operation of the Concession at Camp Mather subject to review and possible revision of the sale prices.

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute said Contract in accordance with the provisions of this resolution.

* * * * *

ADJOURNMENT: There being no further business, Commissioner Herz declared the meeting adjourned at 12:05 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

5/1/61

San Francisco, California
May 11, 1961

M I N U T E S

The Two Hundred and Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday May 11, 1961, Commissioner Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Absent:
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of April 20, 1961 were approved as corrected; there being no errors or omissions, the Minutes of the Special Meeting of May 1, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. ARBORETUM-MR. MENZIES:

Letter of appreciation from Woman's Club of San Mateo expressing appreciation for the tour conducted by Mr. Menzies on April 27, 1961.

.....

2. DIVISION OF SMALL CRAFT HARBORS:

Letter stating that a copy of our progress report, for purpose of rehabilitation and enlargement of yacht harbor, has been received and will be entered as part of official record.

.....

3. GOLDEN GATE PARK:

Letter from Mrs. William C. Snyder expressing appreciation for the Japanese Tea Garden, Stow Lake, and the Arboretum.

.....

4. MAYOR CHRISTOPHER:

Letter from Mayor Christopher suggesting the recommendation of the San Francisco Sheriff's Posse and the San Francisco Horsemen's Association to establish stable facility in San Francisco, particularly if Fort Funston is acquired, be given consideration.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. McLAREN PARK RIDING STABLES:

Letter from Dr. Charles A. Ertola, President of the Board of Supervisors, concerning continuance of stables operated by Mr. Graffigna. (The Secretary was directed to inform Dr. Ertola of the Commission's policy.)

.....

6. PIGEON AVIARY:

Letter from Mr. Reuben H. Owens, Director Department of Public Works, concerning proposed Pigeon Aviary.

.....

7. AMERICAN ZIONIST COUNCIL:

Letter of appreciation from American Zionist Council concerning their program honoring Israel's 13th Birthday, at the Band Concourse on April 23, 1961.

.....

8. PAN AMERICAN SOCIETY:

Letter of appreciation expressing thanks for wonderful cooperation in making Pan American Day an "outstanding success".

.....

9. SAN FRANCISCO COUNCIL OF CAMP FIRE GIRLS:

Letter of appreciation for cooperation in the 1961 Candy Sale.

.....

10. TEMPLE METHODIST CHURCH:

Letter of appreciation concerning splendid co-operation in arrangements for Easter morning service at Mount Davidson.

.....

11. THE GUARDSMEN:

Letter of appreciation for help and cooperation in connection with "kick-off" rally for Spring Fund Raising Drive, held in Union Square on April 19, 1961.

.....

12. JUMPING FROG JUBILEE:

Letter from the Committee relinquishing their request for a Frog Jump exhibit at Union Square.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

13. COOPERATORS HOUSING FOUNDATION:

Letter from Mayor Christopher concerning the desire of the Cooperators Housing Foundation to obtain a site on which to build private cooperative housing for the aging, and requesting that this Department survey any possible surplus land.

.....

14. CANDLESTICK PARK-WIND STUDY:

Letter from Mark L. Gerstle III, Confidential Secretary to Mayor Christopher, concerning deletion of budget request for wind study and suggesting that the subject be given further study.

.....

15. HALL OF FLOWERS:

Letter from the Presentation Mother's Guild expressing "thanks" for their visit to the Hall of Flowers on April 13, 1961, and extending particular thanks to Miss Elizabeth Johnson.

.....

16. GOLDEN GATE PARK:

Letter from Keith Howard requesting advice as to secluded locations in Golden Gate Park, to hold an informal wedding ceremony.

.....

17. HALL OF FLOWERS:

Letter of appreciation from Mrs. John F. Ryan to Miss Elizabeth Johnson, for her cooperation re Democratic Women's Legislative Conference.

.....

18. STRYBING ARBORETUM:

Letter from Mrs. Agnes Coote, expressing thanks of the Sunnyvale Woman's Club, for their visit on April 25, 1961.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

19. PAN AMERICAN SOCIETY:

Letter from Chairman, Pan American Week, expressing thanks for assistance in making Pan American Day a success.

.....

20. PTA-SAN FRANCISCO SECOND DISTRICT:

Copy of letter from Mrs. A. Boyd Puccinelli, President, to Mayor George Christopher, complimenting the program and operation of the Recreation and Park Department.

* * * * *

REQUESTS:

1. "GJOA"-NORWEGIAN INDEPENDENCE DAY:

On motion of Commissioner Conway, seconded by Commissioner Casey, the Commission approved the request to have the Norwegian Flag flown on the ship GJOA on May 17, 1961 - Norwegian Independence Day.

* * * * *

2. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. NATIONAL ASSOCIATION FOR RETARDED CHILDREN:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the Commission granted the request for a floral plaque October 9-15 inclusive.

.....

B. LIONS WHITE CANE-FLORAL PLAQUE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request for a floral plaque prior to their annual drive October 9, 1961, was granted.

.....

3. LANDSCAPING BY DEPARTMENTAL STAFF:

The Commission considered the following letter from the San Francisco Municipal Parks Employees Union:

"The San Francisco Municipal Parks Employees Union, Local 311, respectfully requests your approval of the following recommendations:

1. That as set forth in the Charter, all Landscaping work under $2000.00 be done by Park employees; and that the Department submit bids for all landscaping work in excess of $2000.00.

2. That the General Manager of Parks and the Superintendent of Parks be instructed accordingly."

(CONTINUED)

REQUESTS: (CONTINUED)

3. LANDSCAPING BY DEPARTMENTAL STAFF: (CONTINUED)

"In substantiating the merit of these recommendations, I call your attention to the commendations received by our members for the Landscaping at Story Land, the Material for which was furnished by Park nurseries and the work performed by expert craftsmen from the San Francisco Parks Employees Union.

Sincerely yours,

John P. McLaughling,
Business Representative &
Recording Secretary"

The matter was referred to the Commission Committee and Staff for evaluation.

4. MUSIC CONCOURSE:

A. NATIONAL BASTILLE DAY:

On motion of Commissioner Bercut, seconded by Commissioner Casey the request of the Official Committee of the French Colony for a concert program honoring Bastille Day on Sunday July 16, 1961, was granted.

.....

B. NORAD BAND:

On motion of Commissioner Moore, seconded by Commissioner Conway, the offer of the Joint Armed Forces to render a 75 piece band concert on Saturday afternoon August 12, 1961, was accepted with pleasure.

.....

C. DANISH CONSTITUTION DAY:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the Danish Central Committee to coordinate the concert program on Sunday June 4, 1961 to honor Danish Constitution Day, was approved.

.....

D. GENERAL PULASKI PROGRAM:

The request of Mr. Dalegor W. Suchecki for a program honoring General Pulaski on October 8, 1961 was referred to Commission Committee and Staff.

.....

5. CANDLESTICK PARK-SAN FRANCISCO GIANTS:

On motion of Commissioner Conway, seconded by Commissioner Moore, permission was granted to the San Francisco Giants to install an antenna on one of the light towers to permit operation of a home TV receiving set in the Giant's Office.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH- MR. JOSEPH GAGGERO:

Mr. Joseph Gaggero having been selected by the Committee to be the first Gardener of the Month attended this meeting and was introduced to the Commission.

Commissioner Casey presented awards consisting of a twenty-five dollar United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi jeans donated by Levi Strauss and Company.

Mr. Gaggero was selected for his devoted interest in maintaining the grounds and baseball diamonds at Funston Playgrounds and the resultant excellent public relations between the Department and the general public using the area.

* * * * *

2. MARINA GREEN-LIONS FOURTH OF JULY CONCESSION:

Mr. Arthur Matin appeared before the Commission in behalf of the Lions Club application to operate concssions during their Fourth of July celebration on the Marina Green.

The Commission informed Mr. Matin that the area was adequately covered by a concession agreement, and that any arrangement that the Lions Club could effect with the Concessionaire that would not be detrimental to the City's interest, would not be objected to by the Commission.

* * * * *

3. STRYBING ARBORETUM-TETLOW CONTRACT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4404: Resolution No. 4404

Com. Approved Contract With Mr. Tetlow:

RESOLVED, that this Commission does hereby approve a Contract with Mr. Robert Tetlow, Landscape Architect, for plans, specifications and working drawings, for

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. STRYBING ARBORETUM-TETLOW CONTRACT:
(continued)

the undeveloped eastern portions of the Strybing Arboretum, in accordance with the Master Plan, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute said Contract.

* * * * *

4. GOLDEN GATE PARK-NATIONAL JUNIOR TENNIS CHAMPIONSHIP TOURNAMENT - REFRESHMENTS:

Mr. Harry Haas, Executive Director of the Kiwanis-National Public Parks Junior Tennis Championship to be held in Golden Gate Park, July 1-9th, 1961, inclusive, appeared before the Commission in behalf of their request to operate a refreshment concession during the tournament. After full discussion, and on recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4405:

Com. Approved Revocable Permit etc.:

Resolution No. 4405

RESOLVED, that this Commission does hereby approve a revocable permit to the Kiwanis International to operate a refreshment concession during the National Junior Tennis Championships, July 1-9, 1961, under the same general terms and conditions as prevail in like areas.

* * * * *

5. TWIN PEAKS-POPPY SEED GIFT:

Mrs. Armstrong Presented Poppy Seed to be sown on slopes of Twin Peaks, (Val. $20.):

Mrs. Leslie L. Armstrong, No. 22 Beachmont Drive, San Francisco, appeared before the Commission, and offered California Poppy Seed (Value $20.00) to be sown on the slopes of Twin Peaks, in the hope that it might be a beautiful sight next spring.

The Commission expressed their appreciation to Mrs. Armstrong, and assured her that the seed would be sown at a time deemed to be most propitious for germination.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion by Commissionor Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4406:

Non-Civil Service & Exempt Appointments 4/3/61 thru 5/5/61- Nos. T3852-T3908: Approved.

Resolution No. 4406

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3852 through T3908 exempt appointments made by the General Manager and certified by the Secretary through May 5, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4407:

Progress and/or Final Payments:

Resolution No. 4407

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. SAN FRANCISCO ZOO: Construction of a Gorilla Grotto, Contract 353, Ctfn. 2926, 3rd payment to L. E. Weisenburg, Jr. for period ending 4/30/61. . . . . $7,619.40

b. MISSION POOL: Installation of new filter tank, circulation pump and related work, Contract 369, Cert. No. 2952, 1st and final payment to C. W. Roen for period ending 4/28/ 61. . . . . $3,260 00

c. HELEN WILLS PLAYGROUND: Rehabilitation and Fieldhouse Cont. No. 352, Ctfn. No. 3662. The payment to John J. Reynolds, Inc. for period ending 4/30/61. $9,747.00

d. McLAREN PARK GOLF COURSE: Installation of new full automatic irrigation system, Cont. #331, Cert. #3663, 5th payment to Monolithic Pipe Lines Enterprises for period ending 4/30/61. . . . . $7,413.75

e. ST. MARY'S AND VARIOUS RECREATION BUILDINGS: Seal Hardwood Floors and Paint Gym Court Lines, Contract No. 365, Cert. No. 2931, 3rd payment to Arthur W. Baum for period ending 4/30/61. . . $2,576.70

f. McCOPPIN SQUARE: Conversion of Convenience Station to a fieldhouse, Contract, 359, Cert. #3676, 2nd payment to Wilco Construction Co. for period ending 3/31/61. . . . . $4,819.05

g. MISSION DOLORES PARK: Alterations and Additions to the Convenience Facility, upper level, Contract 366, Cert. No. 2938, 2nd payment to H. D. Grae for period ending 4/30/61. . . . . $6,629.62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)
2. PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

h. COIT TOWER: Restoration of Murals, Ctfn. No. 2899, 1st payment to Dorothy Craveth for period ending 4/30/61. . . . . $3,000.00

i. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE:

Cert.#2853, to Associated Sportsmen of California, District Council No. 7, San Francisco, 10th payment for period ending 4/30/61, earned $4,166.60 of net Contract for $5000. . . . . $ 416.60

j. MUSIC CONCERTS-GOLDEN GATE PARK BAND:

Ctfn. No. 2832, to Ralph Murray, Director, 10th payment for period ending 4/30/61, earned $28,276.59 of net contract for $35,650.00. . . . . $3,000.00

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4408:

Orders for Service and/or Work:

Resolution No. 4408

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Department of Public Works for preparation of plans and specifications and construction for addition to Bandstand, Golden Gate Park. $63,150.00
(Funds available in Appropriation No. 0.656.500.158, 1960-61 Budget)

b. WORK ORDER to Department of Public Works-Remove underwater spur at the Westerly side of the entrance to the Marina Yacht Harbor (Appro. 0.656.561.000). . . . . $ 1,860.00

(Removal of this menace to navigation will eliminate necessity of placing and maintaining a buoy)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. LAKE MERCED-PATROL SERVICE AGREEMENT FOR 1961-62:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4409:

Com. Authorizes Special Patrol Services For 1961-62: $6000.

Resolution No. 4409

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7 for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1961-62, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $6,000.00.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute said contract.

* * * * *

5. GOLDEN GATE PARK BAND CONCERTS- CONTRACT FOR DIRECTOR:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4410:

Com. Authorizes Award & Execution of Contract:

$35,650.00

Resolution No. 4410

RESOLVED, that this Commission does hereby duly authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band Concerts, for the 1961-62 Season, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $35,650.00.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute said contract.

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4411:

Damage Claim-- Request for Warrant:.

Resolution No. 4411

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Stewart Williams	Damages near 210 Claremont Blvd.	1/11/61	$9.93

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4412:

Modification of Contract No.353:

Resolution No. 4412

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SAN FRANCISCO ZOO, Construction of a Gorilla Grotto, Contract No. 353, Cert. No. 2926, Modification No. 2 to L. E. Weisenburg, Jr. for installation of a 12 foot wide gate, an INCREASE of. . . . . [illegible]

* * * * *

8. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4413:

Requests for Transfer of Funds:

Resolution No. 4413

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for Funds:

A. Request for transfer of $1512.77 from such funds as are legally available to the credit of Appropriation 0.659.120.000 (Temporary Salaries-Camp Mather) to provide the additional funds required for the salaries of Camp Assistants for the current fiscal year.

B. Request for transfer of $2,500. from such funds that are legally available to the credit of appropriation 0.651.200.000 (Contractual Services-General Division) to provide additional funds required to complete the current fiscal year for repairs to equipment, postage, music concert programs and piano rentals, loud speaker rentals and repairs, etc.,

* * * * *

9. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4414:

Request for Supplemental Appropriation-Accident Compensation etc.,:

Resolution No. 4414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $5,000.00 from such funds as are legally available to the credit of Appropriation 0.911.801.651 (Accident Compensation).

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4415: Yacht Mooring Licenses:

Resolution No. 4415

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No:
A. Drennan	Brownies Bar	4/1/61	[illegible]
R. Maineri	Windrider	4/30/61	[illegible]
B. Cunningham	Bonno	4/30/61	[illegible]
C. Gasparich	Pagan II	4/1/61	[illegible]
H. Marks	Fishtails	4/1/61	221
L. Deppman	Intrepido	4/30/61	221
Temporary:			
G. Hoadley	Original George	4/30/61	18[illegible]
New Licenses: (Permanent)			
R. R. Hoag	Andale II	5/1/61	33
E. Gartland	Ice Folly	5/1/61	53
R. Fitz	Marija	5/1/61	108
A. Arguello & H. White	Rascal	5/1/61	134A
M. Rude	Fjaer	5/1/61	211

* * * * *

11. ACCEPTANCE OF ELEVEN SHARES OF THRIFTIMART, INC., STOCK:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4416: Acceptance of 11 Shares of Thriftimart Stock:

Resolution No. 4416

RESOLVED, that this Commission does hereby approve the acceptance of eleven shares Class "A" stock of Thriftimart, Inc., Certificate No. A037501, representing a 5% stock dividend as of April 11, 1961, on two hundred thirty-seven shares of this Company's stock; and increasing to 243 shares the amount of Thriftimart, Inc., stock now being held in trust for the "Childrens' Museum" of the Recreation and Park Department, City and County of San Francisco.

Stock certificate is to be deposited with the Treasurer for safe keeping.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR SUPPLEMENTAL APPROPRIATION-CANDLESTICK PARK SCOREBOARD:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4417:

Request for Supplemental Appropriation for additions to scoreboard etc.,:

($16,600.)

Resolution No. 4417

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $16,600.00 for additions to scoreboard at Candlestick Park.

* * * * *

13. REQUEST FOR SUPPLEMENTAL APPROPRIATION-CANDLESTICK PARK-LOCKS FOR REST ROOMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4418:

Request for Supplemental Appropriation for locking devices for rest rooms:

($10,000)

Resolution No. 4418

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $10,000 to provide 32 folding gates as locking devices for rest rooms at Candlestick Park.

* * * * *

14. REQUEST FOR SUPPLEMENTAL APPROPRIATION-KEZAR STADIUM:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4419:

Com. Approved Request for Supplemental Appro. for $6,000. to finance elec. power etc.,

Resolution No. 4419

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve Supplemental Appropriation Request, in the amount of $6,000.00 to finance the electric power installation for the scoreboards at Kezar Stadium, with the proviso that the Staff check out the responsibility of the City and County in the subject matter.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1.A. STRYBING ARBORETUM AREA-FINAL IRRIGATION PLANS:

The Supervising Engineer presented final irrigation plans for the Strybing Arboretum area, as prepared by Frank L. Nemec and Associates.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4420:

Com. Accepted & Approved Final Irrigation Plans for Strybing Arboretum Areas & authorized payment be made to Frank L. Nemec & Associates ($6400.) etc.:

Resolution No. 4420

RESOLVED, that this Commission does hereby accept and approve the final irrigation plans for the following areas in the Strybing Arboretum:

1. Eastern half of Arboretum Construction Contract #379 (excluding Dahlia and Fragrance Gardens).

2. Western Half of Arboretum (2nd Phase, in conjunction with new landscaping).

3. Pinetum (opposite 15th to 19th Avenue)

FURTHER RESOLVED, that Frank L. Nemec and Associates be paid in accordance with the provisions of their Contract.
($6400.-monies available in Appropriation No.317.555.025.03-1955 Bond Fund.)

* * * * *

1. B. STRYBING ARBORETUM-MRS. JEANNETTE PINTHER LIBRARY GIFT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4421

Com. Accepted the Gracious Gift of a Horticultural Library

Resolution No. 4421

RESOLVED, that this Commission does hereby accept the gracious gift of a Horticultural Library from Mrs. Jeannette Pinther, in memory of her late husband, Dr. Theo. E. Pinther.

FURTHER RESOLVED, that the Secretary is directed to express the gratitude of the Commission to Mrs. Pinther.

* * * * *

2. GOLDEN GATE PARK GOLF COURSE-FATHER AND SON TOURNAMENT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. GOLDEN GATE PARK GOLF COURSE-FATHER AND SON TOURNAMENT (continued)

Res. No. 4422:

Father & Son Golf Tournament (Roos/Atkins)-Approved:

Resolution No. 4422

RESOLVED, that this Commission does hereby approve the Roos/Atkins 1961, Father and Son Golf Tournament at Golden Gate Park Golf Course on July 8, 9, 15, 16, 22, 23, 29 and 30, 1961, under the same terms and conditions as heretofore.

* * * * *

3. STORYLAND-INCREMENT NO. 1, PLANS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4423:

Com. Approves Contract with J. Francis Ward, Architect; (Storyland Increment No. 1, Plans)

Resolution No. 4423

RESOLVED, that this Commission does hereby approve a Contract with Mr. J. Francis Ward, Architect for the preparation of plans, specifications and working drawings for the development of Storyland Increment No. 1.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby authorized to execute said Contract.

* * * * *

4. PORTSMOUTH SQUARE-LANDSCAPE PLAN 16C:

Secty. Reported on Plan C-Portsmouth Sq.:

The Secretary reported that the "Royston" Plan 16C for Portsmouth Square had been approved by the Art Commission, Parking Authority and the Finance Committee of the Board of Supervisors.

* * * * *

5. CAMP MATHER-CONCESSIONAIRES PRICE LIST:

On motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4424:

Camp Mather Concessionares Price List-Approved:

Resolution No. 4424

RESOLVED, that this Commission does hereby approve the following prices to be charged by Mr. Martin Murphy, Concessionaire at Camp Mather, viz.:

(CONTINUED)

5/1/61

MENU

Ice Cream Sandwich	$ .15
Ice Cream (Dish)	.20
Ice Cream Sundae	.30
Milk Shakes	.40
Malted Milk Shakes	.45
Floats	.30
Fudgicles and Popsicles	.10
Mixes (with deposit)	.40
Soda, Canned and Bottled	.13 &.15
Fresh Orange Juice	.15 &.20
Milk	.10
Coffee (Instant)	.10
Candy and Gum	.05 &.10
Sandwiches (Toasted .05 extra)	.40
Potato Chips, Popcorn, Korn Chips, etc.	.10 to .69
Cookies and Crackers (Packaged)	.29 to .69

SOUVENIRS

Indian bead rings, key chains, ceramics,metal animals	.05 to 1.00
Silver rings and belts	1.00,1.50, & 2.00

SWIMMING ITEMS

Plastic Rings	.50 to 1.50
Plastic Hats	1.50 to 3.95
Bathing Caps	.60 to 1.25

SUNDRIES

Salves, Baby Oil, Suntan Lotions, Stationery Clothes Pins, Rope, Bar Soap, Shoe Polish, Creams, Tooth Brushes, Tooth Paste, etc.	.01 to .05 above City Price

DRUGS

Aspirin, Aspergum, Anacin, Baby Powder, Bandaids, Merchurocrome, Antiseptics, Sanitary Napkins	.03 " " "

MISCELLANEOUS

Assorted sand pails, shovels, airplane, balls, Playing cards, ping pong balls and paddles, tennis balls, shuttle cocks, fishing poles, straw and felt hats, dolls, stuffed animals, etc.	.10 to 5.00
Fishing lines, lures, weights, bait, etc.	.69 to 2.50
Newspapers (Daily and Sunday)	.10 & .30
Magazines	Standard Prices
Paperback books	.25 to .50
Comic Books	.10 to .25
Colored Crayons and Books	.15 to .50
Sun Glasses	.15 to 1.75
Cigarettes Regular .30 King Size .35	
Washing Powder	.60
Bleach (Quart)	.25

BULK FOOD

Instant Coffee (Jar)	1.30
Regular Coffee (Pound)	.89
Baby Food (Can)	.15
Canned Soups	.25
Cheese (Jars)	.35
Juice (Assorted Canned)	.20 to .50
Sardines	.35
Olives	.35

WASHING MACHINES

Nine Pound Load with Soap and Bleach	.50

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. PERSONNEL-MR. ROY L. HUDSON:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4425

Res. No. 4425: Com. Approve Mr. Hudson's Attendance & Participation-Western Chapt. National Shade Tree Conference

RESOLVED, that this Commission does hereby approve the attendance and participation of Mr. Roy L. Hudson at the Western Chapter of the National Shade Tree Conference to be held in Vancouver, B. C. June 21-23, 1961, inclusive.

FURTHER RESOLVED, that Mr. Hudson be allowed travel and per diem remuneration, in accordance with the provisions of the Charter.

* * * * *

7. DUBOCE PARK-ENCROACHMENT:

The Director of Property advises that the four story frame flat building erected prior to 1906, located at 44-48 Potomac Street, Block 866, Lot 10, has encroached into Duboce Park 1.15 feet according to a survey made in 1953.

By virtue of this encroachment being in existence over 50 years, the Director of Property suggests that a permit be granted allowing continuance of the encroachment for the remaining life of the structure.

After full discussion, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4426: Duboce Park-Encroachment-Com. Approves Granting of Permit Allowing Continuance of Encroachment For Remaining Life of Structure etc.:

Resolution No. 4426

WHEREAS, the four story frame flat building, erected prior to 1906, located at 44-48 Potomac Street, Block 866, Lot 10, has encroached into Duboce Park 1.15 feet according to a survey made in 1953, and

WHEREAS, said encroachment has existed for over fifty years,

BE IT RESOLVED, that this Commission does hereby approve that a Permit be granted allowing the continuance of the encroachment for the remaining life of the structure, said Permit subject to legal preparation and approval by the City Attorney, and subject to approval by the Board of Supervisors and any Officer and/or Agency of San Francisco, to be in compliance with the Charter provisions, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * *

8. BEACH CHALET SUBLEASE:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the sublease of the Beach Chalet to the Mission Gaels on Saturday night May 13, 1961, was duly approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. LEVI STRAUSS PUBLIC TRUST FUND-STORYLAND MEETING:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4427:

Com. Approves Payment of $41.95 to Clift Hotel from Levi Strauss Pub. Trust Fund #964:

Resolution No. 4427

RESOLVED, that this Commission does hereby approve the payment of $41.95 to the Clift Hotel out of the Levi Strauss Public Trust Fund No. 964, for a Storyland Luncheon Committee Meeting, as directed by President Walter A. Haas.

* * * * *

10. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4428:

Exchange of Animals Approved:

Resolution No. 4428

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchase of Supplies is hereby requested to approve the following exchange of Zoological specimens:

San Francisco Zoo to receive 1 Blackbuck Antelope
1 Male Axis Deer

Sacramento Zoo to receive 1 Grizzly Bear

Sacramento Zoo to bear all transportation costs.

* * * * *

11. CALIFORNIA STATE-PROPOSED LEGISLATION PERTAINING TO RECREATION CAMPS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4429:

State Proposed Legislation Pertaining to Recreation Camps: (Recommended)

Resolution No. 4429

URGING PASSAGE IN THE CALIFORNIA STATE LEGISLATURE OF A BILL TO SO DEFINE RECREATIONAL CAMPING THAT IT IS DIFFERENTIATED FROM LABOR CAMPS AND COMMERCIAL RESORTS IN APPLICATION OF STATE LAWS.

WHEREAS, it has come to the attention of this Commission that there is pending in the Legislature of the State of California a bill, sponsored by Assemblyman Ed Gaffney of San Francisco, the purpose of which is to so define recreational camping that it is differentiated from labor camps and commercial resorts in the application of State laws and regulations, and

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. CALIFORNIA STATE-PROPOSED LEGISLATION PERTAINING TO RECREATION CAMPS: (continued)

WHEREAS, under present State laws and regulations applicable to camping operations, recreational camps are subject to public health and safety, welfare and employment standards imposed upon all-year labor and penal camps and commercial resorts to the detriment of the objectives of recreational camping for children, youth, and adults, now, therefore, be it

RESOLVED, that this Commission urges passage in the 1961 session of the California State Legislature of the aforementioned bill.

* * * * *

12. SAN FRANCISCO ZOOLOGICAL SOCIETY-$2000. GIFT FOR TOPOGRAPHIC MAP:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4430: Resolution No. 4430

RESOLVED, that this Commission does hereby gratefully accept the gift of $2000.00 from the San Francisco Zoological Society for the purpose of defraying the cost of a Topographic Map of the Zoo area, and

FURTHER RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Order for Service and/or Work:

San Francisco Zoo-Topographic Map
WORK ORDER to the Department of Public
Works, Bureau of Engineering. $2000.00

* * * * *

13. NATIONAL RECREATION MONTH- MAYOR'S PROCLAMATION:

Com. Recommends Mayor's Proclamation re' National Recreation Month:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, it was directed that His Honor, Mayor George Christopher, be requested to make the following Proclamation:

NATIONAL RECREATION MONTH
PROCLAMATION

WHEREAS, we live in an age in which man is destined to deepen his knowledge of worlds beyond our own and is dedicated to conquer that which is yet unknown and

WHEREAS, more technological progress will result in more leisure time than ever before in our history - - leisure time which gives us the opportunity to develop to the fullest our mental, spiritual and physical resources and

WHEREAS, to meet the challenge of the world of tomorrow we must take advantage of the opportunities provided to broaden our interests and to explore the world of today and

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

13. NATIONAL RECREATION MONTH-MAYOR'S PROCLAMATION: (continued

WHEREAS, this community is especially endowed with many leisure-time programs and facilities to enable us to deepen our understanding of how creative recreation can enrich our lives,

NOW, THEREFORE, I, GEORGE CHRISTOPHER, mayor of the City and County of San Francisco, do hereby proclaim the month of June as NATIONAL RECREATION MONTH and urge all the people of San Francisco to use this month to acquire new interests and new ways of self-expression- - to find new horizons for our free time and our lives. Especially, all San Franciscans and their families are invited to visit and enjoy to the fullest our City's parks, playgrounds, and recreation centers, and to take part in the special events scheduled for June, our National Recreation Month.

* * * * *

14. 1961-62 BUDGET COMMENTS:

General discussion was held relative to the major requests that had been approved by the Finance Committee of the Board of Supervisors.

Commissioner Conway stated that among the items approved were the necessary appropriations in order to obtain State loan for the redevelopment of Yacht Harbor, and recounted the sincere and diligent efforts over a long period of time that Mr. George Harman and Mr. Patrick Phillips had devoted to the subject matter.

* * * * *

15. SUMMER ACTIVITIES PROGRAM:

The Acting General Manager presented a copy of the 1961 Summer Activities Program, which had just been printed, to each Commissioner and commended perusal of the bulletin.

* * * * *

ADJOURNMENT: There being no further business, Commissioner Herz declared the meeting adjourned at 4:35 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

San Francisco, California
May 25, 1961

M I N U T E S

The Two Hundred and Thirtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday May 25, 1961, President Walter A. Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the Minutes of the Regular Meeting of May 11, 1961, were approved.

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SPECIAL ORDER OF BUSINESS:

1. CANDLESTICK PARK- PRESS PHOTOGRAPHIC DARK ROOM.

Upon recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4431

Com. Approved
Supplemental
Appro.-$8500

Resolution No. 4431

WHEREAS, the attention of the nation will be focused upon San Francisco and Candlestick Park on July 11, 1961, the first All Star Game to be played in San Francisco, and

WHEREAS, all other major league ball parks afford this facility

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the Mayor, the Controller and the Board of Supervisors be requested to approve a Supplemental Appropriation, in the amount of $8500.00 from any legally available funds for the purpose of constructing a photographic dark room for use by the national press services.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. SAN FRANCISCO ROSE SOCIETY-20TH ANNUAL SPRING ROSE SHOW:

Letter from Mr. Butler, the Secretary of the Society, expressing thanks and appreciation for the cooperation of the Department.

.....

2. HALL OF FLOWERS:

Letter from the Santa Clara County Flower Lover's Club, expressing deep appreciation for the fine program on April 10, 1961.

.....

3. GRATTAN PARENT-TEACHER ASSOCIATION:

Letter from the Corresponding Secretary, expressing thanks and appreciation for the fine presentation of the City's Recreation Service and facilities at their meeting May 17th.

.....

4. ANGLERS LODGE-VICTOR MANCUSO:

Letter from Mrs. A. Cameron Ball, expressing her appreciation for the honesty of Victor Mancuso.

.....

5. ROTC-SAN FRANCISCO HIGH SCHOOLS:

Letter from Major James P. Kellogg, expressing thanks for cooperation at the Civic Auditorium for Spring Competition on April 27, 1961.

.....

6. CALIFORNIA SCHOOL OF FINE ARTS:

Letter expressing appreciation for assistance in the success of the Fete Charrett.

.....

7. PIGEON PROBLEM:

Excerpt from article in "News-The Mount Sinai Hospital of New York", April, 1961 issue re' rule against feeding pigeons and stating the pigeons are a sanitation problem and a serious health menace.

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8. MARGARET PAUL RESOLUTION:

Letter from Mr. Walter G. Paul expressing sincere appreciation for the Resolution.

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(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and filed)

9. THE OSAKA MUNICIPAL OFFICE-JAPAN:

Letter expressing hearty appreciation and gratitude for the valuable and informative materials supplied by this Department.

.....

10. NATIONAL RECREATION ASSOCIATION:

Letter from Mr. Reed, expressing appreciation for staff courtesy, and particularly for Mr. Roy Hudson's assistance when they recently visited Golden Gate Park.

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11. LUCINDA WEEKS SERVICE GROUP:

Letter of appreciation from the Recording Secretary, Mrs. Sherman Duckel.

.....

12. PARKSIDE DISTRICT IMPROVEMENT CLUB:

Letter from Matt O'Brien, Secretary, expressing appreciation to Carey Baldwin, for his informative account of activities at the Zoo, at their meeting March 10.

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REPRESENTATIVES AND DELEGATES:

1. SECOND DISTRICT PARENT AND TEACHERS ASSOCIATION:

The General Manager introduced Mrs. Alan Burch, Recreation Chairman of the Second District Parent and Teachers Association. The Commission welcomed Mrs. Burch and solicited her comments and recommendations.

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2. The General Manager introduced, Mrs. Gertrude Barnett, a member of the Josephine P. Randall Junior Museum Auxiliary. The Commission welcomed Mrs. Barnett, and solicited her comments and recommendations.

.....

3. KEZAR STADIUM- CONCESSION MODIFICATIONS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 4432:

Com.Approved Modification of concession Contract;

Resolution No. 4432

RESOLVED, that this Commission does hereby approve the modification of the concession contract with Duchess, Inc., Kezar Stadium concessionaire, that the prices of hot dogs be increased from 25¢ to 30¢.

.....

The matter of Apple Turnover was deferred until the next regular meeting.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PROPOSED PIGEON SANCTUARY:

Mrs. Elizabeth Blodgett and Mrs. Bettie Long, appeared before the Commission, as the nucleus of a Citizen's Committee for the establishment of a pigeon sanctuary that would be of sustained interest to children and to senior citizens, and would also minimize the pigeon nuisance in residential and business areas in San Francisco.

Both ladies declared their belief in the feasibility of the project and stated that they would undertake the raising of funds for the construction, feeding and maintenance of the sanctuary and that their sole request from the City, was to make a site available.

Messrs. Steve Bognar and J. Edgar Dahlen, President and Vice President of The Bird Guardian League, and Mr. F. Walter Newman, Vice President of the Downtown Association, attested to their full approbation of the project.

The General Manager stated that a suitable location could be provided at the San Francisco Zoological Gardens.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. 4433:

Com. Approved, in principle, proposal of Citizens Committee re' pigeon sanctuary:

Resolution No. 4433

WHEREAS, a Citizens Committee has assured that they will assume responsibility for the raising of funds for the construction, maintenance, operation, and feeding costs of a pigeon sanctuary, and

WHEREAS, a suitable area can be situated within the San Francisco Zoological Gardens area,

BE IT RESOLVED, that this Commission does hereby approve in principle the proposal of the Citizens Committee that a pigeon sanctuary be located within the confines of the San Francisco Zoological Gardens, provided that said Citizens Committee afford evidence of feasibility and financing said project.

* * * * *

5. GENERAL PULASKI PROGRAM:

Mr. Alan R. Silicani, representing Mr. Dalegor Suchecki, withdrew their request to have a program honoring General Pulaski, at the Music Concourse on October 8, 1961.

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the withdrawal was accepted.

Their ensuing request to hold a program at Union Square on October 15, 1961, was referred to Commission Committee and Staff for recommendation.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE-KNOW YOUR AMERICA WEEK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of the Know Your America Week Program for a collaborating cancer program on November 19, 1961, was approved.

* * * * *

2. CROCKER AMAZON PLAYGROUND-PACIFIC COAST MODEL AIRPLANE CONTROL LINE CONTEST:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4434:

Com. Approves holding Aero Knights Contest etc.:

Resolution No. 4434

RESOLVED, that this Commission does hereby approve the request of the Aero Knights of San Francisco to hold a Pacific Coast Model Airplane Control Line Contest at Crocker Amazon Playground on September 20 and October 1, 1961, and

FURTHER RESOLVED, that the organization be granted a revocable permit for sale of refreshments during the contest under the terms and conditions as presently prevail.

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3. GOLDEN GATE PARK-ART SHOWS:

Artists' Consortium Request-Granted:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the requests of the Artists' Consortium to hold art exhibits on the lawn area southwest of McLaren Lodge, June 24-25, July 8, 9, 15, 16, August 12, 13, 1961, was granted.

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4. GOLDEN GATE PARK STADIUM- FAMILY PRAYER AND PEACE PRAYER:

Archdiocese Request to hold prayer etc. Granted:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Conway, the Commission approved the request of the Archdiocese of San Francisco to hold a family prayer and a prayer for peace at the Golden Gate Park Stadium, at 2:00 PM on Saturday October 7, 1961.

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5. CONSERVATORY VALLEY-NATIONAL REHABILITATION ASSOCIATION PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the Commission approved a floral plaque honoring the convention of the National Rehabilitation Association to be held September 29 through October 4, 1961.

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REQUESTS: (CONTINUED)

6. GOLDEN GATE PARK-STRAWBERRY HILL-SIMULATED RADIO DRILL:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Moore, the Commission approved the request of the Lick-Wilmerding High School Radio Club to hold their amateur Radio Field Day at Strawberry Hill, Golden Gate Park on the weekend of June 24 and 25, 1961.

* * * * *

7. EUREKA VALLEY PLAYGROUND-LIGHTING FACILITIES:

The request of the Douglas Parent and Teacher Association to provide outdoor lighting for the ballfield at Eureka Valley was referred to Committee and Staff, for consideration in the 1962-63 budget requests.

* * * * *

8. MUSIC CONCOURSE-DISARMAMENT LECTURE:

The Secretary reported that on yesterday afternoon Mr. Roy Jacobsen, Coordinator of IDEA presented a request to hold an informal lecture on Disarmament at the Music Concourse at 11AM on Memorial Day, 1961.

The Commission denied the request, without prejudice, due to insufficient time to evaluate.

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9. CONSERVATORY VALLEY-CHRISTMAS SEAL PLAQUE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the Commission approved the request of the San Francisco Tuberculosis and Health Association for a Chrismtas Seal floral plaque during a period between November 13, and December 25, 1961.

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FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4435:

Progress and/or Final Payments:

Resolution No. 4435

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. GOLDEN GATE PARK AND VARIOUS LOCATIONS:
Resurfacing of Tennis Courts and Miscellaneous Work. Contract 360, Cert. 2924, 3rd Payment to Malott & Peterson-Grundy for period ending 4/30/61. . . . . $4,315.68

(continued)

FINANCIAL TRANSACTIONS: (continued)

1. PROGRESS AND/OR FINAL PAYMENTS: (continued)

b. SAN FRANCISCO ZOO:
Repaving of paths, Cont. 361, Cert. 2913, 2nd payment to Malott & Peterson-Grundy for period ending 4/30/61. . . . . .$4,319.64

c. GLEN PARK, CONSTRUCTION OF SILVER TREE DAY CAMP: Cont. 336, Cert. 3653, 8th payment to Stenmark Construction Co. for period ending 4/30/61. . . . . .$8,616.77

d. McLAREN PARK: Title Expenses, Liquidate S.O. No. 445 to California Pacific Title Insurance Co. for title expenses incurred in land, acquisition. $171.00

e. FLEISHHACKER POOL: Reconstruction of pool walks, liquidate S.O. No. 10 to Abbot Hanks, Inc., for inspection of asphaltic concrete. . . $145.25

f. MIDTOWN TERRACE: (Mt. Sutro Reservoir) Construction of fieldhouse Contract 354, Cert. 2911, 3rd payment to Arthur Bros.Inc., for period ending 5/10/61. . . . . .$19,839.70

g. GOLDEN GATE PARK: Strybing Arboretum, Cert. 3661, 1st payment to Robjert J. Tetlow for preparation of landscape plans for the period ending 5/11/61. . . . . .$4,680.00

* * * * *

2. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4436:

Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4436

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NOS.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	C-104 JANITOR			
T3875	MELVIN S. NICOL	Sick Leave Without Pay	4/24/61 to 5/31/61 inc.	$397.50
	W-206 ANIMAL KEEPER			
T-3905	NEIL DECKER	Sick Leave Without Pay	5/2/61 to 5/15/61 inc.	$179.54

* * * * *

FINANCIAL TRANSACTIONS:

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4437:

Orders for Service and/or Work:

Resolution No. 4437

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Department of Public Works, Bureau of Building Repair for the patching of the floor in various locations in the auditorium at Eureka Valley Recreation Center. $717.96
(Funds available in Appropriation No. 0.651.223.000 1960-61 Budget)

b. WORK ORDER to the Department of Public Works-Painting of Hall of Science, California Academy of Sciences. (Appro. 0.651.213.000) $1500.00

c. WORK ORDER to Department of Public Works, in amount of $22,000 for the repairs of fire damage to the Sigmund Stern Grove Clubhouse. $22,000.00
(Appropriation 0.421.995.022)

d. WORK ORDER to Department of Public Works, in amount of $2500 for an architectural study to determine the most feasible and most economical means of remodeling or rebuilding the dressing rooms in Kezar Pavilion (Appro. 0.421.995.023). . . . . $ 2,500.00

e. WORK ORDER- CANDLESTICK PARK MAINTENANCE- Consideration of supplemental work order to Department of Public Works for maintenance and repair, in the amount of $2,500.00

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4438:

Damage Claims-Request for Warrants:

Resolution No. 4438

TO:	FOR:	DATE:	AMOUNT:
John J. Schulte	Damages near 2007-41st Ave.	3/12/61	$36.52
Frank Del Castillo	Damages near 101 Jarboe Ave.	4/11/61	$ 8.84
Mrs. Valerie Havanek	Damages near Josephine Randall Park	2/22/61	$18.51
John D. Richmond	Damages near 204 Seaside Dr. and Pacifica, Calif.	3/17/61 4/10/61	$29.98

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

5. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4439:

Request for Transfer of Funds:

Resolution No. 4439

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Request for transfer of $500.00 from such funds as are legally available to the credit of appropriation 0.659.300.000 (Materials and Supplies-Camp Mather) to provide the additional funds required for the purchase of gasoline, propane gas and miscellaneous materials and supplies during the month of June in order to complete the current fiscal year.

* * * * *

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4440:

Request for Supplemental Appropriation-Maint. & Repair Candlestick:

Resolution No. 4440

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $20,000 to the credit of Appropriation 1.649.214.999, Maintenance and Repair of Physical Plant-Candlestick Park Stadium.

(To provide funds to enable the Recreation and Park Department to have the Department of Public Works maintain and repair the physical plant at Candlestick Park Stadium, by work order procedure, for the period July 1-October 31, 1961.)

* * * * *

7. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4441:

Extension of Time-Contract No. 3661:

Resolution No. 4441

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Certification No. 3661, Contract between this Department and ROBERT J. TETLOW, Landscape Architect, for work title LANDSCAPE PLANS AND SUPERVISION STRYBING ARBORETUM:

Present Completion date: January 23, 1961
Completion Date as Extended: May 11, 1961
(Work delayed because of delay in receiving surveys and related data. The Supervising Engineer respectfully requests approval of this extension.)

* * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT NO. 376:

On motion of Commissioner Herz, seconded by Commissioners Bercut, the following resolution was duly adopted:

Res. No. 4442:

Award of Contract No. 376-to Kenneth J. Hay-$3720.:

Resolution No. 4442

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 376, REPLACEMENT OF COVER ON ROOF OF RESERVOIR AT SHARP PARK GOLF COURSE, be made to KENNETH J. HAY, 1074 RIO VISTA DRIVE, PACIFICA, in the amount of $3720. (Funds for work available in 1960-61 Recreation and Park Department Budget, Appro. No. 0.654.223.000-Amount budgeted $4800.)

* * * * *

9. AWARD OF CONTRACT NO. 373:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4443:

Award of Contract No. 373-to Apex Sheet Metal Works-$2190.:

Resolution No. 4443

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 373, REPLACEMENT OF HOT AIR FURNACES AND CONTROLS AT HUNTERS POINT GYM, be made to APEX SHEET METAL WORKS, 1226-9TH AVENUE, SAN FRANCISCO 22, in the amount of $2,190.(Low Bid). (Funds for the work available in 1960-61 Recreation and Park Department Budget, Appro.No.0.651.223.000. Amount budgeted $4680.)

* * * * *

10. MODIFICATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4444:

Modification of Contract No. 336:

Resolution No. 4444

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SILVER TREE DAY CAMP, Contract No. 336-Modification No. 7 with STENMARK CONSTRUCTION COMPANY, an INCREASE of. $217.57

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(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4445:

Modification of Contract - to Associated Sportsmen:

Resolution No. 4445

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

LAKE MERCED RECREATION AREA-SPECIAL PATROL-Certification #2353, Modification No. 2 to Associated Sportsmen to provide for additional Patrol Services for period June 1 to October 31, 1961, at the rate of $20.00 per day, for Saturdays, Sundays and Holidays, an INCREASE of. $940.00

(Contractor to furnish automobile Liability and Property Damage Insurance naming the City as co-insured.)

* * * * *

COMMISSION COMMITTEE AND/STAFF REPORTS:

1. BALBOA STADIUM-SAN FRANCISCO GAELIC ATHLETIC ASSOCIATION-1961 SOCCER SEASON:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4446:

Resolution No. 4446

RESOLVED, that this Commission does hereby approve the 1961 Gaelic football schedule to hold Sunday games at the Balboa Soccer Stadium commencing on July 2, 1960 through September 24, 1961 under the usual terms and conditions.

* * * * *

2. PERSONNEL -RECREATION DIRECTORS POLICY:

The Commission considered the recommendation of Commissioner Mary Margaret Casey, that Civil Service Commission be requested to appeal to the Board of Supervisors that residential restrictions be waived in Examinations for Recreation Directors.

Miss Casey stated that other cities, namely Los Angeles, would survey the majors in Recreation in Northern California Colleges and would arrange an on the spot examination for eligibles, whereas San Francisco with its one year compulsory residence requirement preempts San Francisco from obtaining their ratio of graduates.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. PERSONNEL-RECREATION DIRECTORS POLICY: (CONTINUED)

After discussion, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4447:

Recommend Requesting the Board of Supervisors to waive residence requirement re' future exams for Recreation Director:

Resolution No. 4447

WHEREAS, in the interest of San Francisco obtaining a fair percentage of college graduates majoring in Recreation, and

WHEREAS, the present limitations of residential requirements preclude San Francisco from obtaining a fair ratio of graduates, and

WHEREAS, it is essential that San Francisco obtain the best available talent

BE IT RESOLVED, that this Commission does hereby request the Civil Service Commission to appeal to the Board of Supervisors to waive the one year residence requirement in future examinations for Recreation Director.

* * * * *

3. McLAREN PARK-GOLF COURSE:

The Commission noted the letter from the Director of Public Works that the McLaren Park Golf Course is expected to be finished by July 31, 1961, and that the Clubhouse is scheduled for completion about September 20, 1961.

Commissioner Herz commented that all of the land had been acquired and that soon action would be taken to close the streets and that development should commence to the extent of the available funds.

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4. McLAREN PARK-GOLF COURSE EQUIPMENT SHED:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4448:

Com. Approved Expenditure of $3500. from 1955 Bond Fund for Erection of Equipment Shed:

Resolution No. 4448

WHEREAS, for the best interest and proper operation of the Recreation and Park Department, an equipment shed for the McLaren Park Golf Course is necessary,

BE IT RESOLVED, that this Commission does hereby approve the expenditure of approximately $3500. from the 1955 Bond Fund, for the erection of said equipment shed.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. YERBA BUENA- SENIOR CITIZENS CENTER:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4449:

Com. Accepts offer of S. F. Housing Authority etc.:

Resolution No. 4449

WHEREAS, the San Francisco Housing Authority has caused to be erected a Senior Citizens Center known as Yerba Buena, and

WHEREAS, the said Housing Authority is desirous of transferring said Senior Citizens Center to the Recreation and Park Commission for operation, maintenance and repair of said Center, at the nominal cost of $1. per annum.

RESOLVED, that this Commission does hereby accept the offer of the San Francisco Housing Authority, and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager, and the Secretary to execute a Joint Working Agreement in order to effectuate the provisions of this resolution.

* * * * *

6. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4450:

Com. Approves Request of S. F. Housing Authority re' Gilman Park-Alice Griffith Housing Recreation Center etc.:

Resolution No. 4450

WHEREAS, the San Francisco Housing Authority has offered to erect a Recreation Center in Gilman Park to serve the residents in the new Alice Griffith Housing Development and adjacent area, and

WHEREAS, the Housing Authority must own the land to permit any approval of construction, and

WHEREAS, said Recreation Center would be a necessary recreation adjunct to the Department.

BE IT RESOLVED, that this Commission does hereby approve the request of the San Francisco Housing Authority to transfer to said Authority a certain portion of Gilman Park for the purpose of erecting a recreation center with an area of approximately 6600 square feet, together with necessary ingress and egress.

FURTHER RESOLVED, that this action is instituted with the understanding that the completed Center be turned over to the Recreation and Park Department for maintenance and operation under a Joint Working Agreement with the same general conditions as e xist in the operation of Hunters Point and Yerba Buena, and

RE. 6144-2/25/65
AMENDS RES.4450 ADOPTED
5/25/61 TO CLARIFY INTENT
AND SET FORTH EXACT LAND TO
BE TRANSFERRED TO H. AUTH.

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (continued):

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary and be within all legal requirements to effectuate the provisions of this Resolution.

* * * * *

7. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4451:

Exchange of Animals Approved:

Resolution No. 4451

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchase of Supplies is hereby requested to approve the following exchange of Zoological specimens:

San Francisco Zoo to receive one pair Penguins

Fresno Zoo to receive one Muntjac Deer

Fresno Zoo to bear all transportation costs.
Approved by San Francisco Zoological Society.

* * * * *

8. SAN FRANCISCO ZOOLOGICAL SOCIETY-QUARTERLY REPORT:

S. F. Zoological Society Quarterly Report:

The San Francisco Zoological Society submitted the quarterly report of gifts, additions and improvements for the period January 1 - March 31, 1961.

	Cost	Value
2 Alaskan Sea Gulls	$35.69	$ 75.00
6 Mandarin Ducks	75.00	75.00
1 Mandrill Monkey	750.00	750.00
Financing rare bird expedition	200.00	200.00
Misc. facilities additions	5,453.57	5,453.57
From Concessions account	6,514.26	6,553.57
12 Birds for Aviary Funds from General acct.	1,175.00	1,175.00
Total.	$7,689.26	$7,728.57

The Secretary was directed to express the appreciation of the Commission for their continued interest and contribution to the development of the Zoo.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. KEZAR STADIUM- OAKLAND RAIDERS EXHIBITION GAME:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4452:

Oakland Raiders vs. Denver Broncos Game 9/4/61- Approved:

Resolution No. 4452

RESOLVED, that this Commission does hereby approve the request to hold an exhibition football game at Kezar Stadium - Oakland Raiders vs. Denver broncos on Labor Day, Monday, September 4, 1961, under the same terms and conditions as prevail for like events.

* * * * *

10. CANDLESTICK PARK-OAKLAND RAIDERS 1961 SCHEDULE:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4453:

Oakland Raiders 1961 Schedule- Approved:

Resolution No. 4453

RESOLVED, that this Commission does hereby approve the following Oakland Raiders 1961 Football Season, to be held at Candlestick Park under the same terms and conditions as the 1960 Agreement,

Sept. 24	Dallas
Oct. 1	Denver
" 22	San Diego
" 29	New York
Dec. 3	Buffalo
" 9	Boston
" 17	Houston

, and

FURTHER RESOLVED, that said schedule is predicated upon the San Francisco Giants priority rights in the event of a World Series.

* * * * *

11. CANDLESTICK PARK-POLICE VS. FIREMEN BASEBALL GAME:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4454:

Police vs. Firemen Baseball Game at Candlestick July 22, 1961- Approved:

Resolution No. 4454

RESOLVED, that this Commission does hereby approve the annual baseball game- Police vs. Firemen, to be held at Candlestick Park on July 22, 1961,

FURTHER RESOLVED, that said approval be based upon all service charges to be paid by the joint committee of the Police and Fire Departments, presentation of certificate of proper public liability insurance, and consent of the San Francisco Giants.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. KEZAR STADIUM-49'ERS 1961 FOOTBALL SCHEDULE:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

es. No. 4455:

49'ers 1961 Football Schedule Approved:

Resolution No. 4455

RESOLVED, that this Commission does hereby approve the following 1961 49'ers Football Schedule under the e xisting terms and conditions:

August 20-Cleveland Browns
Sept. 17 -Washington Redskins
Oct. 8 - Los Angeles Rams
Nov. 5 - Detroit Lions
Nov. 19 - Chicago Bears
Nov. 26- Minnesota Vikings
Dec. 10 - Green Bay Packers
Dec. 16 - Baltimore Colts

* * * * *

13. SAN FRANCISCO ZOO FOLDER-PUBLISHED BY THE SAN FRANCISCO CHAMBER OF COMMERCE:

The Commission directed the Secretary to express their appreciation to the San Francisco Chamber of Commerce for their fine folder on the San Francisco Zoo.

* * * * *

14. STORYLAND BROCHURE-PUBLISHED BY THE SAN FRANCISCO CHRONICLE:

The Secretary was directed to express the appreciation of the Commission for their excellent brochure on Storyland.

* * * * *

15. COMMISSION COMMITTEE AND STAFF REPORTS:

The Commission engaged in informal discussion on matters under submission and in general the following summates the subjects:

A. HELEN WILLS PLAYGROUND- CONTRACT NO. 352:

At the interrogation of the President, the Commission was informed that John J. Reynolds Inc., had declared bankruptcy after the job was 97 percent complete. The Commission directed that the Staff pursue the necessary legal steps to effectuate Completion of the project.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

15. COMMISSION COMMITTEE AND STAFF REPORTS:
(continued)

B. CAPITAL BUDGET ITEMS:

Commissioner Casey inquired if all of the capital and reconstruction items in the current budget were processed so as not to lose any monies due to fiscal year deadlines. The General Manager assured that preliminary steps would be consummated in sufficient time on the few remaining items.

* * * * *

C. CALIFORNIA STATE SENATE BILL:

The General Manager reported a proposed Senate Bill No. 1300 might jeopardize the pending loan to San Francisco for the redevelopment of Yacht Harbor, and that he and the Supervising Engineer were attending Committee meetings, in Sacramento, on the subject matter.

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D. PARK CODE:

President Haas reported that he had forwarded a copy of New York City's Park Code to the City Attorney, Mr. Dion R. Holm, with the desire that San Francisco's Park Code could be strengthened.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

5/25/61

San Francisco, California
June 8, 1961

M I N U T E S

The Two Hundred and Thirty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday June 8, 1961, President Walter A. Haas, presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conroy, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 25, 1961, were approved as corrected.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. KEZAR STADIUM-ANNUAL REVIEW-SAN FRANCISCO SCHOOL SAFETY PATROL:

Letter from Manager of Public Safety Department, California State Automobile Association, expressing appreciation for cooperation of the Department.

.....

2. MARGARET PAUL RESOLUTION:

Letter to the Secretary, from Miss Geraldine K. Heagney, expressing sincere appreciation for the Resolution and tribute to her deceased sister.

.....

3. CARNIVAL:

Donation of KSFO for 15 announcements to be broadcast publicising "Carnival" at Sigmund Stern Grove.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION:

4. SPRING SHOW-CALIFORNIA SPRING BLOSSOM AND WILD FLOWER ASSOCIATION-HALL OF FLOWERS:

Letter of appreciation for the assistance, cooperation and courtesy, from Mrs. Gladys Scholten, Corresponding Secretary.

.....

5. GOLDEN GATE PARK:

Letter from Mr. G. L. Purmont, Jr., commending the honesty of Mr. Jack Rapp, for finding lost wallet and notifying him.

.....

6. BALBOA POOL-NATIONAL AAU SWIMMING CHAMPIONSHIPS:

Letter of sincere appreciation, to Mrs. Helen Center, for the Staffs assistance in making "the meet a most successful one" (1961 Senior Women's National Indoor Swim Championships.)

.....

7. BENCH PARK:

Letter from Mrs. P. Whitesmith, expressing interest in the possibility of property at 30th and Laidley being used for a bench park.

.....

8. SACRED HEART HIGH SCHOOL-1961 BASEBALL SEASON:

Letter of appreciation from Brother T. Joseph, Athletic Moderator, expressing thanks of players, coaches and faculty for cooperation rendered by the Department.

.....

9. STRYBING ARBORETUM:

Letter to Mr. P. H. Brydon from California Spring Blossom and Wild Flower Association, expressing appreciation for his "splendid talk" at the April meeting.

.....

10. CORONA HEIGHTS:

Letter from Mrs. Mildred Gould, expressing interest in preserving Corona Heights as a recreation and park area.

.....

6/2/61

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

11. BALBOA SOCCER STADIUM-MILTON R. WEHR:

Letter of thanks and appreciation from the San Francisco Soccer Football League, extending particular thanks to Mr. Wehr for his co-operation and assistance.

.....

12. GOLDEN GATE PARK-MISS SAN FRANCISCO PAGEANT:

Letter from the Executive Director, expressing "wholehearted thanks for making the 'Pageant in the Park' the outstanding preliminary pageant in the State of California".

.....

13. GOLDEN GATE PARK-EQUESTRIANS:

Letter from Mrs. Ross H. Martensen, expressing appreciation for "Horseman's Retreat" and bridle paths in the Park.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-GEORGE BABYAK:

Commissioner Casey attested and approved the selection of the Gardener of the Month as recommended by the Committee.

Commissioner Casey related the attributes of Mr. George Babyak for the high quality of maintenance on the Graham and Nealon Diamonds at Big Rec and his devotion to his duties.

Commissioner Casey presented Mr. George Babyak with a certificate for a pair of Levi Strauss jeans, and after complimentary discussion and on motion by Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4456

Gardener of the Month Award-George Babyak:

Resolution No. 4456

RESOLVED, that in accordance with the policy approved by the President, the Commission does hereby approve the Award of a twenty-five dollar U. S. Government Savings Bond to be paid from the Levi-Strauss Foundation Fund.

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(CONTINUED)

6/8/61

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. NATIONAL RECREATION AWARD TO MR. ALBERT A. CASSINELLI:

Commissioner Casey tendered to Mr. Albert A. Cassinelli a National Recreation Association Merit Award, for his many years of outstanding voluntary services to public recreation. Mr. Cassinelli was severally introduced to the Commission, as was likewise Mrs. Cassinelli and his daughter.

* * * * *

3. BLYTH -ZELLERBACH REPORT:

The General Manager suggested that inasmuch as several reporters were present, would the President desire to comment on the current Blyth-Zellerbach Report.

President Haas stated that he had just received a copy of the survey and that he had not had the opportunity to give the report more than a cursory examination, and furthermore, that inasmuch as he was a member of said Blyth-Zellerbach Committee, and also President of the Recreation and Park Commission, that he was neither desirous of empire building nor interested in the liquidation of the Recreation and Park Department's properties, but that in view of the fact that this Blyth-Zollerbach survey had been gratuitous to the City, and at a cost of approximately $300,000 the Commission and Staff should study said report, at an early date, with a positive approach and come forth with approbations or objections in accordance with their study of the subject matter.

* * * * *

REQUESTS:

1. BAND CONCOURSE-SAN FRANCISCO'S BIRTHDAY PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the proposed program at the Band Concourse, honoring San Francisco's 185th Birthday on Sunday, June 25, 1961.

* * * * *

2. BAND CONCOURSE-UNITED NATIONALITIES DAY:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved a concert program honoring United Nationalities Day on October 22, 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4457:

Non-Civil Service & Exempt Appointments 5/5/61 thru 6/5/61- Nos.T3908-T3971- Approved

Resolution No. 4457

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3908 through T3971 exempt appointments made by the General Manager and certified by the Secretary through June 5, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4458:

Progress and/or Final Payments:

Resolution No. 4458

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. GLEN PARK, CONSTRUCTION OF SILVER TREE DAY CAMP: Contract 336, Cert. 3653, 9th payment to Stenmark Construction Company for period ending 5/31/61. . . . . .$1,716.65

b. GOLDEN GATE PARK, REPLACEMENT OF CHAIN LINK FENCING AT BISON PADDOCKS: Contract 364, Cert. 2922, 1st and final payment to Cyclone Fence Department for period ending February 22, 1961. . . . . .$2,680.43

c. MISSION DOLORES PARK: Alterations and additions to the Convenience facility, upper level, Contract 366 Cert. No. 2938, 3rd and final payment for period ending May 19, 1961. . . . . $1,673.52

d. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 2832, to Ralph Murray, Director- 11th payment for period ending 5/31/61, earned $32,706.23 of net contract for $35,650.00. . . . . $4,429.64

e. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853, to Associated Sportsmen of California, District Council No. 7, 11th payment for period ending 5/31/61, earned $5083.26 of net contract . $916.66

f. ST. MARY'S AND VARIOUS RECREATION BUILDINGS, SEAL HARDWOOD FLOORS AND PAINT GYM COURT LINES: Contract 365, Cert. 2931, 3rd and final payment to Arthur W. Baum for period ending 5/31/61. . . . . $2,514.50

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. AWARD OF CONTRACT NO. 375:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4459:

Award of Contract No.375- to Electrical Construction & Sales Co., - $4,551:

Resolution No. 4459

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 375, REHABILITATION OF FLOODLIGHTING SYSTEM MISSION PLAYGROUND: 19th and Linda Streets, be made to ELECTRICAL CONSTRUCTION AND SALES CO., 227 SEVENTH STREET, SAN FRANCISCO 3, CALIFORNIA, in the amount of $4,551 (low bid). (Funds for work available in 1960-61 Recreation and Park Department Budget, Appro. 0.651.223.000.)

* * * * *

4. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 4460:

Encumbrance Requests:

Resolution No. 4460

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Encumbrance Requests:

a. Encumbrance Request to Public Utilities-Hetch Hetchy Project- for power consumption-Camp Mather, fiscal year 1961-1962:

Appropriation No. 1.659.200.000. . . . . .$4500.00

b. Encumbrance Request to Recreation and Park Department-to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Department in any one month. $3000.00

* * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4461:

Orders for Service and/or Work:

Resolution No. 4461

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. Service Order to City Title Insurance Company for title expenses of McLaren Park, Lot 34, Block 6213. . . . . .$40.00
(Appropriation 817.558.129-1955 Bond Fund)

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK: (continued)

b. Work Order to Department of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather: fiscal year 1961-1962: (Approp. No. 1.659.200.000). . . .$2500.00

c. Work Order to Department of Electricity-Electrical Maintenance and operation for electrical installations at pumping stations, etc., fiscal year 1961-1962:
Appropriation No. 1.651.200.000. . . . . $1000.00

Appropriation No. 1.654.200.000. . . . . $1000.00

d. Order for Service or Work to Public Utilities-Hetch Hetchy Project for emergency repairs to autos and other equipment at Camp Mather fiscal year 1961-1962:

Appropriation No. 1.659.200.000. . . . . $2000.00

e. Order of Service or Work to Water Department for miscellaneous services fiscal year 1961-1962:

Appropriation No. 1.651.200.000. . . . . .$1000.00

f. Order for Service or Work to Public Works-Bureau of Street Repairs; for asphalt surfacing parks, squares, playgrounds, fiscal year 1961-1962:

Appropriation No. 1.651.200.000. . . . . .$1500.00

g. Work Order to Department of Public Works-Bureau of Building Repairs; for glazing, roof repairs, electrical and miscellaneous repairs and services-fiscal year 1961-1962:

Appropriation No. 1.651.213.000. . . . . .$35,000.00
Appropriation No. 1.651.200.000. . . . . .$ 2,500.00
Appropriation No. 1.653.200.000. . . . . .$ 1,000.00
Appropriation No. 1.654.200.000. . . . . 1,000.00

h. Work Order to Purchaser of Supplies-Central Shops-for miscellaneous repairs to equipment and structures: Fiscal year 1961-1962:

Appropriation No. 1.651.200.000. . . . . $3,000.00
Appropriation No. 1.652.200.000. . . . . $300.00
Appropriation No. 1.653.200.000. . . . . .1,000.00
Appropriation No. 1.654.200.000. . . . . .1,000.00

i. Work Order to Department of Public Works-Building Repair-to fabricate and install halyard locks for eighteen flagpoles at Civic Center Plaza-

Appropriation No. 0.651.200.000. . . . . $728.00

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FINANCIAL TRANSACTIONS: (continued)

6. REQUESTS FOR FUNDS:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4462:

Requests for Funds:

Resolution No. 4462

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following requests for funds:

a. Allotment of Camp Mather Appropriations:

1.659.110.000	Permanent Salaries.	$2278.00
1.659.111.000	Overtime.	2500.00
1.659.120.000	Temporary Salaries.	16,000.00
1.659.130.001	Wages-Temporary.	12,600.00
1.659.130.009	Wages-Gardeners.	6,474.00
1.659.200.000	Contractual Services. . . .	14,914.00
1.659.223.000	Reconstruction & Replacements.	8,350.00
1.659.300.000	Materials & Supplies. . . .	7,620.00
1.659.350.000	Foodstuffs.	35,800.00
1.659.370.000	Taxes-Real Estate.	938.00
1.311.400.659	Equipment.	580.00

b. Advance Allotments for Seasonal Requirements for Day Camp and Commissary Booths:

1.651.350.000	Foodstuffs-General Division	$4371.00
1.311.351.651	Canned Goods and Dried Fruits	873.00
1.653.350.000	Foodstuffs-Commissary Division	4000.00

c. To Consolidate the Appropriations for Fuel and Lubricants:

Transfer from:	Transfer to:	
Approp. 1.311.321.653 Fuel & Lubricants Commissary Division	Approp. 1.311.321.651 Fuel & Lubricants General Division	$100.00
Approp. 1.311.321.654 Fuel & Lubricants Recreational Units	Approp. 1.311.321.651 Fuel & Lubricants General Division	$2500.00

d. To Allot Funds for Workreation Program: June 1961

Approp. 0.651.121.000
Temporary Salaries-Special Purpose-
Workreation Program. $4500.00

e. To Allot Funds for Workreation Program: July-August 1961

Approp. 1.651.121.000
Temporary Salaries-Special Purpose-
Workreation Program. $10,500.00

f. To provide funds for fabricating and installing halyard locks for 18 flagpoles at Civic Center Plaza:

Transfer $728.00 from such funds as are legally available to Appropriation 0.651.200.000 (Contractual Services-General Division.)

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

7. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4463

Yacht Mooring Licenses:

Resolution No. 4463

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations	Name of Boat	Effective Date	Berth No.
(Permanent)			
Charles Hunt	Marin General	4/1/61	214A
Ellis Brooks	Sea Brooks	5/31/61	134G
Jos. Robertson	Hermit	5/31/61	52
Thomas C. Bell	Irene R.	3/31/61	103
Dorothy Uldall	Eichel	5/31/61	199
Marshall Smith	Sahiba	5/31/61	A-13
New Licenses (Permanent)			
Herbert Zisser	Zisco	6/1/61	199
Ellis Brooks	Sea Brooks	6/1/61	52
Jackson Dorn	Episode	6/1/61	134G
Max W. Bergau	Irene R.	4/1/61	103
Dorothy Uldall	Eichel	6/1/61	B-2
F. D. Heastand	--	6/1/61	A-13

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8. TRANSFER OF FUNDS TO DEPARTMENT OF PUBLIC WORKS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4464:

Transfer of Funds to Dept. of Public Works: (Proposition F)

Resolution No. 4464

RESOLVED, that pursuant to the provisions of Charter Amendment-Proposition F, as approved by the electorate in the election of November 8, 1960, and subject to the fiscal and budgetary provisions of the Charter, the Controller is hereby respectfully requested to transfer such funds, as may be authorized by the Recreation and Park Commission, to the jurisdiction of the Department of Public Works to the end that the objectives intended by said Charter Amendment F may be effectively carried out.

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FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-62 BUDGET:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4465: Transfer of Specific Funds-Approved in 1961-62 Budget:

Resolution No. 4465

RESOLVED, that the Controller is hereby requested to transfer to the Department of Public Works the following 1961-62 Budget Appropriations:

BUILDINGS, STRUCTURES & IMPROVEMENTS			AMOUNT APPROPRIATED
Sheet-Line Item	Appropriation		
C-19-9 G	1.656.500.201	Camp Mather Install 2 water tanks and lower existing tank	8 600
C20-30 W	1.656.500.203	Hunters Point Gym Screen Doors and Windows	5 000
C21-8 Z	1.656.500.204	North Beach Pool Install chlorinator and construct storage room	5 600
C22-7 II	1.656.500.205	Western Addition Develop Recreation Area	50 000
C22-10 JJ	1.656.500.206	Yacht Harbor Rehabilitate small boat harbor (requested 316,000 to include paving and parking area)	215 000
C22.1-13 C	1.656.500.207	Academy of Sciences Convert single phase to three-phase power supply system	26 250
C22	1.656.500.208	Yacht Harbor Specifications for Rehabilitating and Enlarging Harbor	80 000
Total-Buildings, Structures & Improvements			390 450

(CONTINUED)

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-62 BUDGET: (continued)

APPROPRIATIONS FOR MAINTENANCE AND REPAIR, REPLACEMENTS AND RECONSTRUCTION 1961-1962

GENERAL DIVISION		AMOUNT APPROPRIATED
	MAINTENANCE & REPAIR-BUILDINGS 1.651.213.000	
Sheet-Line Item		
22-2 A	All Units, City Wide Work Orders to Dept. of Public Works for repairs to buildings	15 000
22-7 B	Various Units Work Orders to Dept. of Public Works for roof repairs: Murphy Clubhouse, Aptos Clubhouse, Mt. Lake Conv. Station, Mt. Lake Card Shelter, St. Mary's Recreation Center, West Portal Clubhouse, Ocean View Rec. Center, McCoppin Square Fieldhouse, Cabrillo Clubhouse	15 000
22-14 C	All Units, City Wide Work Orders to Dept. of Public Works Miscellaneous emergency repairs to roofs	5 000
22-25 F	Fleishhacker Pool Repair roof and paint building	20 700
	Total - Appropriation 1.651.213.000	55 700
	MAINTENANCE & REPAIRS- BUILDINGS- CALIFORNIA ACADEMY OF SCIENCES	
23-1-5 A	Academy of Science Emergency work orders to Dept. of Public Works for repairs to buildings	1 650
	Total - Appropriation 1.651.213.213	1 650
	MAINTENANCE & REPAIR- STRUCTURES 1.651.214.000	
24-3 A	Excelsior Playground Paint Floodlight Standards	4 375
24-6 B	Funston Playground Waterproof bleachers	5 625
24-14 D	Japanese Tea Gardens Golden Gate Park Paint gates, fences and temples	13 750
24-22 F	Hayward Playground Waterproof Bleachers	5 625
24-25 G	Merced Heights Playground Repair drainage system	625
24-30 Sub.2	"Gjoa" Repairs	7 979
	Total - Appropriation 1.651.214.000	37 979

(CONTINUED)

6/3/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-62 BUDGET: (continued)

GENERAL DIVISION		AMOUNT APPROPRIATED
RECONSTRUCTION & REPLACEMENTS - 1,651,223,000		
C1-8 C	Aquatic Park Convert boilers from oil to gas	6 340
C1-11 D	Aquatic Park Rehabilitate convenience station and re-rough plumbing	7 500
C1-33 M	Chinese Recreation Center Replace doors to gymnasium	1 625
C2-4 O	Douglass Playground Rehabilitate convenience station	4 375
C2-7 P	Fleishhacker Playfield Repave playground area and walks, etc. (requested 25,000)	10 000
C2-19 S	Fleishhacker Pool Replace heating system in bathhouse with gas fired modine units	8 125
C2-25 U	Fleishhacker Pool Continue replacement of walks	11 425
C2-28 V	Fleishhacker Pool Reconstruct electrical system	5 000
C2-31 W	Fleishhacker Pool Replace skylights in bathhouse	7 750
C2-34 X	Franklin Square Replace irrigation system and install water meter	1 875
C3-14 CC	Funston Playground Rehabilitate floodlights	1 375
C3-25 GG	Conservatory-G. G. Park Repair and paint building	22 500
C3-29 HH	Handball Courts-G. G. Park Reconstruct floors on indoor courts	6 250
C3-34 II	Handball Courts-G. G. Park Install forced air ventilation for indoor courts, louvers and weatherproof	8 750
C4-11 LL	North Mill- G. G. Park Replace 2½" relief valve with 4" valve-on booster pump	1 000
C4-13 MM	North Mill- G. G. Park Replace starter	6 875

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-1962 BUDGET:

(continued)

GENERAL DIVISION:		AMOUNT APPROPRIATED
RECONSTRUCTION & REPLACEMENTS- 1.651.223.000 (continued)		
C4-15 NN	Nursery-G. G. Park Replace fence	14 100
C4-23 QQ	Pioneer Log Cabin- G. G. Park Repair base of building and install electrical system (requested 5,500)	3 000
C5-4 UU	Tennis Courts-G. G. Park (Middle Drive) Resurface 10 courts (color)	27 500
C5-6 VV	45TH Avenue- G. G. Park Install water meter	800
C5-16 AAA	McCoppin Square Resurface courts	7 500
C5-18 BBB	Mission Playground Replace Picket Fence	1 500
C5-21 CCC	Mission Playground Rehabilitate floodlight system	4 000
C5-24 DDD	Mt. Davidson Replace wiring system to towers	1 000
C6-4 JJJ	Potrero Hill Recreation Center Rehabilitate convenience station	4 375
C6-20 QQQ	Union Square Replace electrical system	1 500
C8-28 Sup.3	Fleishhacker Pool Remove smoke stacks and make minor repairs and replacements	18 000
Total - Appropriation 1.651.223.000		194 040

SAN FRANCISCO ZOO

MAINTENANCE & REPAIR - STRUCTURES- 1.652.214.000		AMOUNT APPROPRIATED
Sheet-Line Item		
44-3 A	S. F. Zoo Re-roof Lion House	6 000
44-5 B	S. F. Zoo Re-roof Elephant House	6 000
44-7 C	S. F. Zoo Re-roof Aviary Building	1 500
Total- Appropriation 1.652.214.000		13 500

(CONTINUED)

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-1962 BUDGET:

APPROPRIATIONS FOR MAINTENANCE AND REPAIR, REPLACEMENTS AND RECONSTRUCTION 1961-1962.

SAN FRANCISCO ZOO		AMOUNT APPROPRIATED
RECONSTRUCTION & REPLACEMENTS - 1.652.223.000		
C9-2 A	S. F. Zoo Repave portion of roads and paths	12 000
C9-6 B	S. F. Zoo Replace sections of fence around perimeter of and in various paddocks	10 000
C9-10 D	S. F. Zoo Replace doors on small animal houses	1 750
	Total-Appropriation 1.652.223.000	23 750

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RECREATIONAL UNITS		AMOUNT APPROPRIATED
MAINTENANCE & REPAIR - BUILDINGS - 1.654.213.000		
Sharp - Lincoln Park		
56-3 A	Sharp Park Golf Course Paint Clubhouse	3 750
	Total - Appropriation 1.654.213.000	3 750
RECONSTRUCTION & REPLACEMENTS - 1.654.223.000		
C11-4 A	Golden Gate Park Stadium Replace curb boards and resurface track	6 250
C11-7 B	Golden Gate Park Stadium Replace boiler and hot water system	7 500
C11-9 C	Harding Park Golf Course Relocate Dolphin shed	1 500
C11-11 D	Kezar Stadium Rehabilitate transformers	2 100
C11-15 F	Lincoln Park Golf Course Rehabilitate convenience station	5 625
C11-18 G	Sharp Park Golf Course Replace check valve and discharge line	4 200
	Total - Appropriation 1.654.223.000	27 175

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-1962 BUDGET: (continued)

CAMP MATHER

RECONSTRUCTION & REPLACEMENTS - 1.659.223.000

C14-11 B	Camp Mather Replace refrigeration system	$ 350
	Total - Appropriation 1.659.223.000	$ 350

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COMMISSION COMMITTEES AND STAFF REPORTS:

1. CANDLESTICK PARK-TRAFFIC CONGESTION ABATEMENT.

The General Manager reported that he and the President had visited Candlestick Park and had held meetings with the Police and the Traffic Engineer with a view to alleviating the traffic congestion such as existed with the double-header held on Memorial Day, and that the Director of Public Works was requested to survey the problem and make recommendations in connection therewith.

Considerable discussion ensued embracing all aspects of the parking problem and the General Manager was directed to answer the Mayor's inquiry with reference to the subject.

As result thereof, the Secretary reported that the Director of Public Works recommended that seven additional Entrance-Exit Gates be installed.

On recommendation of the General Manager, and on motion of Vice-President Gerlach, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4466

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that seven additional Entrance-Exit Gates be installed at the Candlestick Park parking lot, and

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the use of approximately $3500. from any such funds as may be legally available, for this purpose.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. FLEISHHACKER POOL BUILDING - LEASE AGREEMENT WITH THE SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Consideration of the subject matter postponed until the next meeting.

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3. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Conway, seconded by Commissioner Casey, the Commission duly approved the sublease of the Beach Chalet to the Marine Detachment of the U. S. S. Oriskany on June 16, 1961.

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4. HELEN WILLS PLAYGROUND-CONTRACT NO. 352-WITH THE JOHN J. REYNOLDS INC.:

The Secretary reported that John J. Reynolds, Inc., had been legally notified on May 29, 1961, that they had stopped work and that if work did not start within three days their Contract No. 352 would be declared in default.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4467:

Contract No.352-John J. Reynolds,Inc., Declared in Default etc.,:

Resolution No. 4467

RESOLVED, that this Commission does hereby declare that the Helen Wills Contract No. 352 with John J. Reynolds Inc., is hereby declared to be in default in accordance with the provisions under Section 9 (T) of the Specifications; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary in accordance with the provisions of the Charter.

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5. JACKSON PLAYGROUND-BASEBALL DIAMOND DEDICATION:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4468:

Dedicating new Baseball Diamond in honor of Memory of Tony Lazzeri-Approved:

Resolution No. 4468

WHEREAS, Tony Lazzeri during his boyhood, played baseball at Jackson Playground, and

WHEREAS, Tony Lazzeri achieved national renown as a star with the New York Yankees, and,

WHEREAS, Tony Lazzeri never lost interest in imparting baseball knowledge to the youngsters at Jackson Playground after his professional retirement,

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. JACKSON PLAYGROUND-BASEBALL DIAMOND DEDICATION: (Continued)

BE IT RESOLVED, that the newly constructed baseball diamond at Jackson Playground be named in honor of Tony Lazzeri, and that appropriate dedicatory ceremonies be held on June 15, 1961.

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6. UNINTERRUPTED BUSINESS TRANSACTION RESOLUTION:

On recommendation by the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly adopted the following resolution:

Res. No. 4469:

Uninterrupted Business Transaction Resolution:

Resolution No. 4469

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 22, 1961, and until the next regular meeting scheduled for August 1961, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first following meeting.

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7. RESOLUTION FOR ACTING SECRETARY:

At the request of the Secretary, and on recommendation of the General Manager, the following resolution was duly adopted:

Res. No. 4470:

Resolution for Acting Secretary:

Resolution No. 4470

RESOLVED, that this Commission does hereby approve Mr. Glenn Beauchamp to act as Secretary during any vacation absence of the Secretary between June 22, 1961 and the first regular meeting held in August 1961.

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(NOTE-President Haas relinquished his station and Vice President Coffman assumed the gavel on the two ensuing items.)

8. GOLDEN GATE PARK-PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8. GOLDEN GATE PARK-PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT: (CONTINUED)

Res. No. 4471:

Revocable Permit Granted-Hall of Flowers Area etc.:

Resolution No. 4471

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of additional electroliers and steel conduit in order to afford additional street lighting in the Hall of Flowers area. (File No. 031 x 443.9 (2088).)

* * * * *

9. GOLDEN GATE PARK-PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4472:

Revocable Permit Granted:

Resolution No. 4472

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the construction of splice boxes and installation of steel conduit, west of Bowling Green Drive. (File 651.1 x 031.)

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10. LINCOLN PARK-ANNUAL JUNIOR GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4473:

Annual Jr. Golf Tournament Approved:

Resolution No. 4473

RESOLVED, that this Commission does hereby approve the request of the News-Call Bulletin to hold the 33rd Annual City Junior Golf Tournament at Lincoln Park, June 19 through June 23, 1961.

* * * * *

11. KEZAR STADIUM-CONCESSION MODIFICATION:

On motion of Commissioner Conway, seconded by Commissioner Casey, the Commission duly adopted the following resolution:

Res. No. 4474:

Additional item re' Duchess Inc., Approved:

Resolution No. 4474

RESOLVED, that this Commission does hereby approve the following additional item on the Concession Agreement at Kezar Stadium with Duchess Inc.,:

Apple Turnover. . . . . .25¢

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COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

11. JOSEPHINE D. RANDALL-JUNIOR MUSEUM:

Commissioner Casey reported that the formation of the Junior Museum Auxiliary had been of distinct value, and that during a six week period since the Indian Exhibit had been completed the attendance totaled 14,000, which doubled last years attendance during the same period.

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12. SUMMER ACTIVITIES- PROGRAM AND FOLDER-PUBLICITY:

Commissioner Casey reported that the News- Call Bulletin would presently publish the complete Recreation and Park's 1961 Summer Activities Program, and in addition would print 12,000 folders for distribution.

The Secretary was directed to properly express the appreciation of the Commission to the News-Call Bulletin.

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ADJOURNMENT: After free and informal discussion on several matters under submission, President Haas declared the meeting adjourned at 4:40 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

6/8/61

San Francisco, California
June 22, 1961

M I N U T E S

The Two Hundred Thirty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. Thursday June 22, 1961. President Walter A. Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 8, 1961, were approved as corrected.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. GOLDEN GATE PARK STADIUM-FAMILY PRAYER AND PRAYER FOR PEACE:

Letter of appreciation from the Archdiocese of San Francisco for granting permission to hold Family Rosary Crusade at the Golden Gate Park Stadium on October 7, 1961.

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2. DIAMOND HEIGHTS- BENCH PARK:

Letter from Younghaven Studio advocating "Bench Park".

.....

3. GOLDEN GATE PARK-ROSE GARDEN:

Letter of appreciation from Anne Valdez re' beauty of Rose Garden.

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. SIGMUND STERN GROVE:

Donation of 15 announcements by KSFO re' Concert dedicated to memory of Mrs. Sigmund Stern.

.....

5. M. H. DeYOUNG MUSEUM:

Letter from Dr. Walter Heil, advocating establishment of restaurant or Cafeteria in the Band Concourse area.

.....

6. BAND CONCOURSE-NORWEGIAN PROGRAM:

Letter of appreciation from the Norwegian National League, for the fine program on May 21, 1961.

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SPECIAL ORDER OF BUSINESS:

1. MARINA YACHT HARBOR-ENGINEERING CONTRACT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4475:

Approved-Engineering Contract with Hutchison and Hayes and Little etc.,:

(Marina Yacht Harbor)

Resolution No. 4475

WHEREAS, this Commission has pursued all the necessary steps for obtaining a State loan for the redevelopment of Marina Yacht Harbor, and

WHEREAS, budget monies will be available on July 1, 1961 for Engineering services,

BE IT RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Engineering Contract be entered into with E. Elmore Hutchison and Hayes & Little for the development of architectural plans and specifications and working drawings for the reconstruction and development of Marina Yacht Harbor, and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute said Contract, and to do such things and perform such acts as may be necessary to effect expeditious certification. (Note: Estimated construction cost $1,580,862.00. Fee 80% of a total fee of 5% plus $12,500 for guaranteed topographic map.)

* * * * *

REQUESTS:

1. A. UNION SQUARE-AIR LINE SHOW:

On recommendation of the General Manager, the request of the San Francisco Junior Chamber of Commerce to hold an Air Line Show in Union Square on October 23, 1961 was deferred pending further information.

* * * * *

B. UNION SQUARE- PREMIERE OF ST. FRANCIS DE ASSISI:

On motion by Commissioner Herz, seconded by Commissioner Moore, the request of the Downtown Association to hold a show in Union Square at noon on Wednesday July 12, 1961 celebrating the World Premiere of St. Francis de Assisi at the Warfield Theatere, was granted.

* * * * *

C. UNION SQUARE-ARTHUR FIEDLER CONCERT:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission duly approved the request of the Downtown Association to hold the annual Arthur Fiedler Concert in Union Square, at noon on Monday July 10, 1961.

* * * * *

2. GOLDEN GATE PARK-HORSE SHOW-BERCUT FIELD:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Horsemen's Association to hold their annual horse show at Bercut Field on Sunday August 6, 1961 under the same terms and conditions as heretofore.

* * * * *

3. MARINA GREEN-ART SHOW:

On recommendation of the General Manager the Commission duly approved the request of the Western Artists Guild to hold an Art Exhibit on the Marina Green July 29 and 30, 1961, subject to review with the General Manager of the entire format of the exhibit and with the positive proviso that no sales be consummated in the area.

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4. CHILDRENS' PLAYGROUND "BLESSING OF THE ANIMALS" CEREMONY:

The Variety Club Blind Babies Foundation stated that they would be the sole recipient of funds from the World Premiere of "St. Francis de Assisi" to be held in San Francisco on Wednesday July 12, 1961, and to direct public attention to their project requested permission to hold a "Blessing of the Animals" Ceremony at Childrens' Playground, on July 6, 1961, at 10 AM. Said Ceremony to be participated in by Bradford Dillman, star of "St. Francis de Assisi" and members of the clergy.

On motion by Commissioner Herz, seconded by Vice President Coffman the request was duly approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4476: Progress and/or Final Payments:

Resolution No. 4476

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853-to Associated Sportsmen of California, District Council No. 7-12th payment for period ending 6/30/61, earned $5999.92 of net contract for $6940. . . . . $916.66

b. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 2832 to Ralph Murrey, Director, Final payment for period ending 6/30/61- not to exceed . . . . . $2943.77 (Actual amount payable not available until after final concert on June 25, 1961.) (Credit Modification to be prepared for difference between actual amount payable and balance certified on contract.)

c. SAN FRANCISCO ZOO: Construction of a Gorilla Grotto, Contract 353, Cert.2926,4th payment to L. E. Weisenburg, Jr., for period ending May 31, 1961. . . . . .$7398.00

d. CHINESE PLAYGROUND: Reconstruct lavatories, Contract 377, Cert. 2974, 1st payment to Antone Petersen & Sons for period ending May 31, 1961. . . . . $2077.91

e. McCOPPIN SQUARE: Conversion of Fieldhouse, Contract 359, Cert.3676,3rd payment to Wilco Construction Co. for period ending 5/1/61. . . . . .$4405.33

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4477: Orders for Service and/or Work:

Resolution No. 4477

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to the Recreation and Park Department for services of Building Manager (Director of Arboretum), General Clerk Stenographer, Janitors and Gardeners for the period July 1, 1961 through December 31, 1961, at Hall of Flowers. . $13,864.07

b. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning July 1, 1961. . . . . $1,000.00
(Appro. 807.056.000 - 1947 Bond Fund)

(continued)

FINANCIAL TRANSACTIONS:

2. ORDERS FOR SERVICE AND/OR WORK: (continued)

c. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects, for the quarter beginning July 1, 1961. . . . . $2,000.00
(Appro. 817.056.000 - 1955 Bond Fund)

d. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning July 1, 1961. . . . . $ 2,500.00
(Appro. 817.558.129 - 1955 Bond Fund)

e. WORK ORDER to Dept. of Public Works for inspection service required for the construction of a fieldhouse and rehabilitation of Helen Wills Playground $2,500.00
(Appro. 817.557.001 - 1955 Bond Fund)

f. WORK ORDER to Dept. of Public Works for preparation of plans and Specifications for and irrigation system at Lafayette Square. $2, 400.00
(Appro. 817.556.020 - 1955 Bond Fund)

g. WORK ORDER to Dept. of Public Works for preparation of plans and specifications for an irrigation system at Alamo Square. . . . $2,000.00
(Appro. 817.556.022 - 1955 Bond Fund)

h. WORK ORDER to Dept. of Public Works for inspection service required for the installation of an irrigation system and construction of a clubhouse at McLaren Park Golf Course. $3,000.00
(Appro. 817.557.029- 1955 Bond Fund)

i. WORK ORDER to Dept. of Public Works for inspection service required for fieldhouse conversion at McCoppin Square. $1,500.00
(Appro. 817.557.031 - 1955 Bond Fund)

j. WORK ORDER to Dept. of Public Works for preparation of plans and specifications for the redevelopment of Holly Park. $7,500.00
(Appro.817.556.032 - 1955 Bond Fund)

k. WORK ORDER to Dept. of Public Works for preparation of plans and specifications for the development of McLaren Park. $15,000.00
(Appro. 817.556.129 - 1955 Bond Fund)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (continued)

l. WORK ORDER to Dept. of Public Works for inspection service for the rehabilitation of floodlights at Mission Playground. $900.00
(Appro. 0.651.223.000 - 1960-61 Budget)

m. WORK ORDER to Dept. of Public Works for inspection service for the replacement of a wood cover on the reservoir at Sharp Park Golf Course. $700.00
(Appro. 0.654.223.000 - 1960-61 Budget)

n. WORK ORDER to Dept. of Public Works to furnish and install a discharge valve at Fleishhacker Pool $400.00
(Appro. 0.651.223.000 - 1960-61 Budget)

o. WORK ORDER to Dept. of Public Works for electrical installation necessary for the operation of the new scoreboards to be installed at Kezar Stadium $6,000.00
(Supplemental appropriation request, Recreation & Park Res. No. 4419)

* * * * *

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4473: Resolution No. 4473

Request for Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, and under provisions of Recreation and Park Commission Resolution No. 4464, it is respectfully requested that authorization be given to transfer the unexpended balances, as of June 30, 1961, of the following Work Orders to the Department of Public Works:

Work Order No.	Performing Appropriation No.	Description
9-578	9.651.995.028	Plans & Specifications for nine-hole golf course in Golden Gate Park
9-980	9.651.995.033	Plans & Specifications for beautification and adornment of Golden Gate Park in the Music Concourse area.
0-328	0.651.995.037	Various reconstruction and replacement projects. preparation of plans and specifications, and inspection service.
0-1105	0.651.995.040	Preparation of Plans and Specifications and inspection service for development of Midtown Terrace Playground.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. TRANSFER OF FUNDS: (continued)

Work Order No.	Performing Appropriation No.	Description
0-870	0.651.995.042	Preparation of Plans and Specifications and inspection service for replacement of sewer lines, Band Concourse Area, Golden Gate Park.
0.868	0.651.995.043	Inspection service for construction of Gorilla Grotto at San Francisco Zoo.
0.1107	0.651.995.044	Preparation of Plans and Specifications and inspection service for alteration of dressing room, Beach Chalet, Golden Gate Park.
0-1175	0.651.995.046	Inspection service for construction of chain link fencing at Gilman and Portola Playgrounds.
0-1174	0.651.995.047	Inspection service for construction of baseball backstops Crocker-Amazon Playground.

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4. MODIFICATION-CONTRACT NO. 353:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4479:

Modification of Contract No. 353:

Resolution No. 4479

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SAN FRANCISCO ZOO: Construction of Gorilla Grotto, Contract 353, Cert. 2926, Modification 2, to L. E. Weisenburg, Jr. to delete from contract relocation and connection of 4-inch gas main, a DECREASE of. $332.63

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5. MODIFICATION-CONTRACT NO. 321:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4480:

Modification of Contract No. 321:

Resolution No. 4480

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

McLAREN PARK GOLF COURSE: Installation of an irrigation system, Contract 321, Cert. 3663, Modification 2 to Monolithic Pipelines to provide additional various changes caused by the change of location of clubhouse.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION-CONTRACT NO. 336:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4481:

Modification of Contract No. 336:

Resolution No. 4481

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SILVER TREE DAY CAMP-Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 8, to Stermark Construction Company for the installation of a folding door in kitchen, an INCREASE of. $134.50

* * * * *

7. REQUESTS FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4482:

Requests for Funds:

Resolution No. 4482

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

A. To provide additional funds required for transportation of employees assigned to work at the Sharp Park Golf Course:

Transfer From	To	
0.654.200.000 Contractual Services Recreational Units	0.654.207.000 Transportation to Assignments out of town	$70.00

B. To provide additional funds required for Contract for Window Washing at McLaren Lodge and Aquatic Park for 1961-1962

Transfer From	To	
1.311.238.654 Window Washing- Recreational Units	1.311.238.651 Window Washing- General Division	$20.00

C. To allot funds for purchase of Diesel Tractor with Loader and 12' Beach Rake required for Beach Cleaning Program and Litter Control Campaign

Allot

1.311.400.651.-Equipment- General Division . . .$11,500.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4483

Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4483

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NOS.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
T3983	R-56 RECREATION DIRECTOR			
	Elizabeth Carr -	Suspended	6/9/61 to 6/30/61	$259.67
	B-408 GEN. CLK. STENOGRAPHER			
T3936	Marion Mitchell	Sick Leave Without Pay	5/23/61 to 6/30/61	$452.08
	C-104 JANITOR			
T3981	Thomas Conlon	Suspended	6/8/61 to 6/30/61	$245.72
T3937	Roosevelt Hollins	Sick Leave Without Pay	5/23/61 to 6/30/61	$410.74
	I 53 VENDOR			
T3956	Allene Baker	Sick Leave Without Pay	6/1/61 to 6/14/61	$130.50
	R-114 SWIMMING INSTRUCTOR			
T3982	Norman Stupfel	Leave Without Pay	7/1/61 to 12/31/61	$2748.00
	W206 ANIMAL KEEPER			
T3939	John Mallick Jr.	Working in higher classification W208-Asst. Head Animal Keeper	5/23/61 to 6/30/61	$510.21
T3938	N. Decker	Sick Leave Without Pay	5/23/61 to 6/30/61	$510.21
	W208 ASS'T. HEAD ANIMAL KEEPER			
T3935	Norman Baker	Sick Leave Without Pay	5/23/61 to 6/30/61	$563.16

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FINANCIAL TRANSACTIONS: (CONTINUED)

9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4484:

Resolution No. 4484

Damage Claim-Request for Warrant:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Joseph Taussig	Damages near 280 Day St.	4/17/61	$11.30

* * * * *

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4485:

Resolution No. 4485

Yacht Mooring Licenses:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations:	Name of Boat:	Effective Date:	Berth No.:
(Permanent)			
R. T. Moore	Catherine	4/30/61	14
Container Corp.	La Caja	5/31/61	128
Edward Westro	Pan Air	5/31/61	207C
L. Armstrong	Raggedy Ann	6/30/61	186A

New Licenses

(Permanent)			
John S. Mikulin	Catherine	5/1/61	14
John J. McGuire	La Caja	6/1/61	128
Charles F. Hunt	Pan Air	6/1/61	207C
L. Armstrong & P. Nielsen	Swoose	7/1/61	210

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FINANCIAL TRANSACTIONS: (CONTINUED)

11. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4436:

Request for Supplemental Appropriation-to Credit of Permanent Salaries Gen. Division etc.:

Resolution No. 4436

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $7920. to the credit of Appropriation 1.651.110.000 (Permanent Salaries General Division) to provide funds for the compensation for 1961-1962 for the 1[illegible] Accountant II position (occupied by Robert Mansi) set up by the Civil Service Commission in lieu of the B4 Accountant I position occupied by Margaret Paul deceased.

Amount required for B6-12 mos. @ $660. . . . . .$7920.
Amount set up for B4 position at entrance rates. . 5634.

Net required. . . . . $2236.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. CANDLESTICK PARK-ALL STAR HIGH SCHOOL BASEBALL GAME:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4437:

Com. Approved All Star High School Baseball Game-at Candlestick Park 7/1/61:

Resolution No. 4437

RESOLVED, that this Commission does hereby approve the request of the United Order of True Sisters, Inc., to hold an All Star High School Baseball Game, at Candlestick Park on Saturday July 1, 1961.

Said approval is subject to minimum rental charge, prescribed insurance, and clean-up being furnished by the applicant.

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2. PORTSMOUTH SQUARE-GARAGE SIGN:

The proposed sign submitted by the Parking Authority for an Entrance Sign for the Portsmouth Square Garage was referred to Commission Committee and Staff for recommendation.

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3. JOSEPHINE D. RANDALL JUNIOR MUSEUM - LLEWELLA F. LEWIS BEQUEST EXPENDITURE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4488:

Authorize Expenditure of $200. from Llewella F. Lewis Bequest Fund #946 etc.:

Resolution No. 4488

RESOLVED, that this Commission does hereby authorize the expenditure, not to exceed $200. from the Llewella F. Lewis Bequest Fund No. 946, to procure material and supplies for the Model Railroad Exhibit at the Josephine D. Randall Junior Museum.

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4. AWARD OF CONTRACT NO. 378:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4489:

Award of Contract #378 to J. William Sorensen Inc., (Low Bid) $10,483:

Resolution No. 4489

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 378, REPAIR AND PAINTING OF PACHYDERM BUILDING, SAN FRANCISCO ZOO, be made to J. WILLIAM SORENSEN INC., 443 TEHAMA STREET, SAN FRANCISCO, CALIFORNIA, in the amount of $10,483. (Low Bid.) (Funds for work available in the 1960-61 Budget of the Recreation and Park Department, Appro. No. 0.652.214.000.)

* * * * *

5. STEINHART AQUARIUM-AWARD OF CONTRACT FOR SEA WATER COLLECTOR:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4490:

Award of Contract for Sea Water Collector to Ranney Method Western of California-$79,250.:

Resolution No. 4490

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract be made to RANNEY METHOD WESTERN OF CALIFORNIA, INC., 2015 J STREET, SACRAMENTO, CALIFORNIA, in the amount of $79,250.

* * * * *

6. UNION SQUARE-GENERAL PULASKI PROGRAM:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of Mr. Deleger Suchecki to hold a program, at Union Square, honoring General Pulaski, on October 15, 1961, was granted.

* * * * *

7. MUSIC CONCOURSE-IDEA-DISARMAMENT DEBATE:

The request of Mr. Roy Jacobsen, Coordinator of IDEA, to hold a disarmament debate in the Music Concourse on Saturday July 8, 1961, from 1 PM to 2:30 PM, was referred to the General Manager for the choosing of a more desirable location.

* * * * *

8. GOLDEN GATE PARK-PIONEER LOG CABIN:

The Secretary announced that The Association of Pioneer Women of California invited all Commissioners to attend their Open House, to be held at the Pioneer Log Cabin on Sunday June 25, 1961, two to five o'clock.

* * * * *

9. LINCOLN PARK-ANNUAL HOLE-IN-ONE GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4491:

S. F. Examiner 29th Hole-in-One Golf Tournament July 25 thru 30, etc.,-Approved:

Resolution No. 4491

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner to hold their 29th Hole-In-One Golf Tournament at Lincoln Park from July 25th through July 30, 1961.

* * * * *

10. CANDLESTICK PARK-TRAFFIC CONGESTION PROBLEM:

The General Manager related in detail the several meetings that had been held by all Departments concerned in alleviating traffic congestion at Candlestick Park and explained the results and recommendations of said meetings.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Conway, the following two resolutions were duly adopted:

Res. No. 4492:

Recommendations for alleviating traffic congestion at Candlestick Park:

Resolution No. 4492

WHEREAS, resultant of meetings held to alleviate traffic congestion and for effective supervision of the parking area at Candlestick Park,

BE IT RESOLVED, that this Commission does hereby direct that the necessary steps be taken "To empower the Police Department, in the direction and control of traffic, with authority to cite violators, and to tow hazardously parked vehicles in the following areas: (a) The area known as the emergency road, a portion of the parking lot commencing at the indented gate at the west end of the parking lot on Giant's Drive and continuing around the inner extremity of the parking lot to a point opposite Gate A on the south side. (b) The area in front of the

10. CANDLESTICK PARK-TRAFFIC CONGESTION PROBLEM: (CONTINUED)

"main entrance from Gate A to lower Gate E, bounded by Giant Drive fence on the west, and by the stadium wall on the east."

(The purpose of this requested legislation is to maintain a lane for free entry and exit of emergency vehicles to the parking lot and to the stadium proper. Secondly, it is needed to discourage parking of vehicles in front of the stadium entry and exit area, which at present greatly impedes pedestrian traffic.)

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate any necessary legislation pertinent to the subject matter.

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CANDLESTICK PARK-TRAFFIC FLOW IMPROVEMENT:

Res. No. 4493:

Approval of Recommendation that expenditures be made for - Traffic Flow Improvement at Candlestick Park: ($3200.)

Resolution No. 4493

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the following expenditures be made for traffic flow improvement in the Candlestick Park parking area:

NO STOPPING signs on emergency road and pedestrian mall.	$700.00
Additional posts to delineate emergency road.	1600.00
Remove painted parking stalls near entrance gates.	900.00
Total.	$3200.00

FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $3200.00 to provide the aforesaid improvements at Candlestick Park.

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11. SAN FRANCISCO ZOOLOGICAL GARDENS - PIGEON SANCTUARY:

The informal request to hold ground breaking ceremonies during the World Premier Week of St. Francis de Assisi, for the proposed Pigeon Sanctuary was denied for lack of information from the Citizens Committee, pertaining to the subject.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. BLYTH-ZELLERBACH REPORT:

Blyth-Zellerbach Report.

The President stated that any action concerning a new Charter was not the province of this Commission and that the task would be long and arduous but he urged the staff to study the Blyth-Zellerbach Report thoroughly and to make any recommendations that would effect savings and/or create efficiency, that could be accomplished within the framework of the Charter.

The President further directed that full review of Recreation and Park properties be made so that any surplus could be disposed of at an early date.

The land study should also include recommendations for any land acquisition deemed necessary and to justify recommendations with facts and figures.

Com. Deferred Consideration of Engineering Contracts-McLaren Park:

After full discussion, the Commission also deferred consideration of Engineering Contracts pertaining to development of McLaren Park until August, in order to afford all Commissioners and members of the Staff an opportunity to study the Blyth-Zellerbach Report.

* * * * *

13. DIVISION OF SMALL CRAFT HARBORS-STATE SENATE BILL NO. 266:

The General Manager reported that California State Senate Bill No. 266, pertaining to increasing the scope of the State Division of Small Craft Harbors had passed both Houses without opposition.

After discussion, the Secretary was directed to write the Governor and express appreciation for the splendid co-operation that the Recreation and Park Commission and the City and County of San Francisco had received from the Division of Small Craft Harbors.

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ADJOURNMENT: After free and informal discussion on several matters under submission, President Haas declared the meeting adjourned at 5 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

6/22/61

San Francisco, California
August 10, 1961

M I N U T E S

The Two Hundred Thirty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 10, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

Commissioners' Appointments: The Secretary presented certificates from the Mayor's Office reappointing Mr. John F. Conway, Jr. and Dr. Francis J. Herz, as members of the Recreation and Park Commission.

After congratulations and on motion of Vice President Coffman, seconded by Commissioner Moore, the certifications were ordered recorded in the Minutes as follows:

Mr. John F. Conway, Jr: "THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of JOHN F. CONWAY, JR. I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1961, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 26th day of June, 1961.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

.....

Commissioners'
Appointments:
(Continued)

Dr. Francis J. Herz: "THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of DR. FRANCIS J. HERZ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1961 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have cause the seal of my office to be affixed hereto this 26th day of June, 1961.

(signed) GEORGE CHRISTOPHER

Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of June 22, 1961, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. HALL OF FLOWERS-IKEBANA INTERNATIONAL-BAY AREA CHAPTER:

Letter from Mrs. William P. Wreden, Chairman, expressing appreciation and gratitude for the courtesies and co-operation of the Staff toward the success of their first public show. Particular thanks was extended to Mr. Rolph, Mr. Brydon, Mr. Spring, Miss Slater and Mr. Menzies.

.....

2. GOLDEN GATE PARK-MUSIC CONCOURSE:

Letter of appreciation and thanks, from the Citizens' Committee, for the celebration of the Birthday of San Francisco on June 25, and expressing particular thanks to Conductor Ralph Murray.

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3. SPECIAL LIBRARIES ASSOCIATION-RESOLUTION:

Letter to Mr. Rolph advising that at the annual business meeting of the Special Libraries Association in San Francisco, a resolution was adopted expressing appreciation "for your large part in making this convention memorable" and quoting the Resolution in its entirety.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. SAN FRANCISCO ZOO:

Letter of appreciation for the assistance, cooperation and courtesy extended by the Staff to Mrs. Gladys H. Quinn, Kindergarten Teacher, and her class of 25 retarded children from Sonoma State Hospital when they visited the Zoo on June 2.

.....

5. CAMP MATHER:

Letter from Mr. Philip Hiaring, expressing sincere appreciation for "a most delightful vacation experience" enjoyed by his family. Particular mention was made of "the courtesy and kindness of Mr. Lewin"; and the Staff at McLaren Lodge and Camp Mather.

.....

6. SAN FRANCISCO ZOO-ADMISSION FEE:

Letter to the General Manager from Mr. Egon P. Winter suggesting an economic analysis be made of the various alternatives of charging an admission fee for the San Francisco Zoo.

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7. PRESIDIO HEIGHTS PLAYGROUND-FLAG HALYARD:

Letter to the General Manager, from Mrs. Rhoda Morse, expressing appreciation that the flag halyard was replaced in time to fly the flag on Independence Day, and commenting on the cooperation and assistance of the Staff.

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8. MARINA GREEN:

Letter from Mrs. Ruth Church Gupta, on behalf of the Marina Merchants Association and the Citizens' Committee, thanking the Staff for "splendid cooperation they received in making the Fourth of July Celebration such a success.

.....

9. SAN FRANCISCO MUNICIPAL RIFLE RANGE-SHARPS PARK:

Letter from Mr. Knight, President San Francisco Rifle Association, commending the Department and range personnel, on the safe and helpful manner in which facility is operated.

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. HALL OF FLOWERS:

Letter to President Haas, from San Francisco Old Timers Baseball Association, expressing thanks "to you and your fine organization for the wonderful cooperation we received prior to and during our Annual Family Night" on May 9, 1961; and extending special thanks to Mr. Brydon, Miss Johnson and Mr. Menzies.

.....

11. MT. OLYMPUS NEIGHBORS ASSOCIATION:

Letter from Mr. Grosvenor Farwell, Jr., President, expressing this neighborhood association's interest in preserving and maintaining recreation and park areas.

.....

12. NATIONAL RECREATION ASSOCIATION:

Letter addressed to President Haas, from Mr. Joseph Prendergast, Executive Director, expressing congratulations and high praise to the Commission and Staff on their splendid program and the excellent 1959-1960 Annual Report.

.....

13. SUNNYDALE CENTER:

Letter to Mr. McDevitt from Francenia Yde, expressing satisfaction with "my Workreation Assistant, Floyd James Seabron" and applauding "a very smooth running Center".

.....

14. RECREATION EDUCATION DEPARTMENT-S. F. STATE COLLEGE:

Letter from Field Supervisor, Carol M. Brown, to Mrs. Fay Cuthbertson, Playground Director, J. P. Murphy Playground, extending thanks for her assistance with the field work program.

.....

8/10/61

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

15. BLYTH-ZELLERBACH REPORT:

Several signed petitions received, expressing disapproval of portions of the Report "which would reduce or eliminate any of the park and recreation facilities of this City" and "increasing fees for any of the city's programs" such as the Zoo, Tiny Tots, swimming pools, etc.,

.....

16. CONSERVATORY VALLEY-FLORAL PLAQUE:

Letter to the General Manager from Mr. Joseph M. Fee, President of The American Cancer Society, expressing appreciation for the florla plaque.

.....

17. CAMP MATHER:

Letter to the General Manager from Mr. Harry W. Tracy, Engineer of Water Purification, on behalf of the members of the California State Department of Public Health and the United States Public Health Service, expressing thanks to Mr. Dempsey for courtesies shown to them on their inspection trip of July 6, 1961.

.....

18. ANNUAL LAWN BOWLING TOURNAMENT:

Letter to the General Manager from Mrs. Margaret Headley, Corresponding Secretary of the Women's Golden Gate Bowling Club, expressing appreciation for the courtesies rendered by the Department, and extending particular thanks to Miss June Hitchcock, Supervisor of Women's Athletics.

.....

19. CAMP MATHER:

Letter from Mrs. John J. McAuliffe expressing satisfaction at a recent vacation at Camp Mather, and congratulating the Department "on such a grand endeavor".

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

20. PHOTOGRAPHY CENTER:

Letter from Mr. Devenzenzi, President of Bay View Civic Club, recommending that the fees "be left as they are", and referring to the Blyth-Zellerbach Report recommending high fees for the use of the facilities at the Photography Center.

. . . . .

21. FUNSTON PARK:

Letter from Commander L. B. Clapham, Jr. expressing appreciation for the summer program, with particular commendation of Mr. Joe Ardanez, playground director.

. . . . .

22. "STORYLAND":

Letter from Mr. C. L. Knaggs, Manager of Amenities Department, City of Salisbury, acknowledging and expressing appreciation for the letter and "magnificent pictures" from Mr. James Lang. Congratulations on the Storyland project were also extended.

. . . . .

23. SENATE BILL 266:

Letter to the General Manager from Mr. Richards, Chief of Division of Small Craft Harbors, acknowledging letter with respect to Senate Bill 266, and expressing thanks.

. . . . .

24. SWIMMING POOL FACILITIES:

Letter to Miss Center from Ir. O. Kok, Director of Municipal Works, Eindhoven, expressing appreciation for service rendered to the "study-trip" representatives on their recent trip to San Francisco.

. . . . .

25. McLAREN PARK:

Petition from Visitacion Valley's Improvement Club urging completion of McLaren Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. 1961 GRAND JURY COMMITTEE CHAIRMAN:

Mr. Frank R. Geis, Chairman, Recreation and Park Committee of the 1961 San Francisco Grand Jury, attended the meeting and was welcomed by President Haas.

Mr. Geis stated that he had visited Camp Mather and that the magnitude and successful operation of the Camp was a revelation.

* * * * *

2. GARDENERS OF THE MONTH OF JUNE AND JULY 1961:

Messrs. Robert Hill and Carlo Bernicchi having been chosen as Gardeners of the month for the months of June and July 1961, respectively, attended the meeting. Commissioner Casey appropriately congratulated them upon their preferment, and presented each with a $25. Bond from the Levi Strauss Public Fund, and a Merchandise Order for Levi's.

* * * * *

3. MARINA YACHT HARBOR-PRELIMINARY PLANS FOR REHABILITATION AND ENLARGEMENT:

Mr. George Harman, Supervising Engineer, presented the preliminary plans for the subject project, as prepared by E. Elmore Hutchison and Hayes and Little.

Commissioner Conway related the history of Yacht Harbor, and that the present condition of Yacht Harbor is badly deteriorated and the rehabilitation, beautification and enlargement of the area has long been the concern of this Commission.

FURTHER, that the rare opportunity to receive a State loan of $1,500,000 to be repaid with a nominal interest rate, made favorable consideration of these plans mandatory as time is of the essence.

Additionally, Commissioner Conway pointed out that these preliminary plans will provide an increase in berths from 200 to approximately 600 as well as modernization of the facilities, and that the desirability of affording enjoyment and recreation, not only to the citizens of San Francisco, but visitors, owners, guests and temporary occupants of berths based therein, that a well appointed restaurant be included in these preliminary plans, to be located in the Gas House Cove Area.

Colonel Joseph F. Crosby, President and Colonel Richard N. Jones, Director of the Marina Civic Improvement and Property Owner's Association, appeared before the Commission and requested that their organization be given the opportunity to study and review the plans before the Commission acted upon the matter.

Mr. E. Elmore Hutchison explained the plans in detail and stated that many modifications had been incorporated in the present plan in order to please all parties concerned, to the utmost degree.

President Haas stated that further feasible modifications could be made, and Mr. E. Elmore Hutchison offered his time and consultation to the Association.

After full and free discussion, in which Commissioner Conway complimented Messrs. George Harman and Pat Phillips, for their dedication to the execution of the project and that its ultimate fulfillment is a credit to them, Commissioner Conway moved, seconded by Vice President Coffman, and the following resolution was duly adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA YACHT HARBOR-PRELIMINARY PLANS FOR REHABILITATION AND ENLARGEMENT: (continued)

Res. No. 4494:

Preliminary Plans - Approved:

Marina Yacht Harbor

Resolution No. 4494

RESOLVED, that this Commission does hereby approve the preliminary plans for the Rehabilitation and Enlargement of Marina Yacht Harbor and Gas House Cove, as prepared by E. Elmore Hutchison and Hayes and Little.

FURTHER RESOLVED, that the Engineers be paid in accordance with the provisions of their Contract.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. U. S. C. RALLY:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the request of the University of Southern California to hold a football rally from 9:30 to 10 PM on Friday October 20, 1961, was granted.

.....

B. JUNIOR CHAMBER OF COMMERCE- AIRATION DAY:

The request of the Junior Chamber of Commerce to hold an Aviation Day in Union Square on October 23, 1961 was referred to Commission Committee and Staff, for further review.

* * * * *

2. MUSIC CONCOURSE:

A. COMMODORE JOHN BARRY PROGRAM:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the request of the United Irish Societies to hold their annual Commodore John Barry Exercises on Sunday, September 10, 1961, was granted.

.....

B. UNIVERSITY OF SAN FRANCISCO-FRESHMEN INITIATION:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Moore, the request of Stephen M. Kunath, Head Yell Leader, to hold a "Freshmen Initiation" at the Music Concourse on Friday evening September 15, 1961, was denied without prejudice.

* * * * *

REQUESTS: (CONTINUED)

3. POLO FIELD-CONCOURSE D'ELEGANCE:

The request of the City of Hope to hold a Concourse D'Elegance at the Polo Field on Sunday October 15, 1961, was referred to Staff for further review.

* * * * *

4. COIT TOWER-COLUMBUS DAY:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, permission was given to the Columbus Day Committee to hold their 1961 celebration at Coit Tower on October 7, 1961, commencing at 1 PM.

* * * * *

5. CONSERVATORY VALLEY-FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following floral plaques were duly approved:

A. CHINA-BURMA-INDIA VETERANS CONVENTION-
JULY 31-AUGUST 11, 1961 (Confirming)

.....

B. INTERNATIONAL FILM FESTIVAL-NOVEMBER 1 to
NOVEMBER 12, 1961.

.....

C. "JACKIE"-NOVEMBER 13 TO NOVEMBER 24, 1961.

* * * * *

6. MARINA GREEN-NATIONAL GUARD PARADE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the California National Guard 233rd Artillery Group, to hold a military Retirement Parade on the Marina Green, September 17, 1961 was duly approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4495:

Non-Civil Service & Exempt Appointments 6/5/61 thru 8/1/61: Nos. T3971 thru T-4102 Approved.

Resolution No. 4495

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3971 through T4102 exempt appointments made by the General Manager and certified by the Secretary during the period June 5, 1961 through August 1, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted, ratifying documents processed under Resolution No. 4469:

Res. No. 4496:

Progress and/or Final Payments

Resolution No. 4496

a. VARIOUS LOCATIONS-Resurfacing of courts, fencing and misc. related work, Contract 360, Cert. 2924, 4th and final payment to Malott & Peterson-Grundy for period ending June 19, 1961. . . . . $4,635.36

b. SAN FRANCISCO ZOO, repaving of paths, Contract 361, Ctfn.2918, 3rd and final payment to Malott & Peterson-Grundy for period ending May 31, 1961. . . . . $3,359.16

c. McLAREN PARK, aerial survey, Cert. 3683,1st and final payment to Harmon, Jensen and Wallen for period ending 6/21/61. . . . . $4,935.00

d. McLAREN PARK, razing of buildings, liquidate A.O. 432 to Flora Crane Service for period ending June 23, 1961. . . . . $1,888.00

e. GLEN PARK, construction of Silver Tree Day Camp, Contract 336, Cert. 3653, 10th payment to Stenmark Construction Co. for period ending 6/30/61. . . . . $11,165.47

f. AQUATIC PARK, Construction of Bocce Ball Court, Contract 371, Cert. 2973, 1st payment to Arthur W. Baum for period ending 6/30/61. . $ 4,198.50

g. SHARP PARK GOLF COURSE, preparation of plans and specifications for alterations to clubhouse, Cert. 2777, 2nd and final payment to Schubart & Friedman for period ending 12/9/61. . . . . $ 120.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

h. SAN FRANCISCO ZOO, construction of Gorilla Grotto, Contract 360, Cert. 2926, 5th payment to L. E. Weisenburg, Jr. for period ending 6/30/61. . . . . .$10,246.50

i. McLAREN PARK GOLF COURSE, construction of clubhouse, Contract 333, Cert. 3690, 1st payment to Antone Petersen for periond ending 6/30/61. .$10,898.50

j. McCOPPIN SQUARE, conversion of a fieldhouse, Contract 3676, 4th payment to Wilco Construction Co. for the period ending 7/1/61. . . . . $4,635.37

k. SAN FRANCISCO ZOO, Construction of Gorilla Grotto, Contract 353, Cert. 2926, 6th and final payment to L. E. Weisenburg, Jr. for period ending 7/7/61. . . . . .$5,673.55

l. SHARP PARK, replacement of cover and roof of reservoir, contract 376, Cert. 2996, 1st payment to Kenneth J. Hay for period ending 7/31/61. . . . . .$2,910.74

m. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-Cert. 3020 to Associated Sportsmen of California, District Council No. 7-San Francisco, 1st payment for period ending 7/31/61, earned $500. of net contract for $6,000. . . . . $ 500.00

n. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 3012 to Ralph Murray, Director-1st payment for period ending 7/31/61, earned $4,390.89 of net contract for $35,650. . . . .$4,390.89

j. AQUATIC PARK, facilities Development-Phase II (Bocce Ball Courts) Contract 371, Ctfn. 2973, 2nd payment to Arthur W. Baum for the period ending 7/31/61. . . . . .$2,245.50

k. McLAREN PARK GOLF COURSE, construction of a clubhouse, contract 333, Ctfn. 3690, 2nd payment to Antone Petersen & Sons, for the period ending 7/31/61. . . . . .$2,422.61

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted, ratifying documents processed under Resolution No. 4469:

Res. No. 4497:

Orders for Service and/or Work:

Resolution No. 4497

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Dept. of Public Works to Repair and Paint exterior of Pachyderm Building, S. F. Zoo. .$10,700.00 (Appro. 0.652.214.000 1960-61 Budget)

3/10/61

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

b. WORK ORDER to Dept. of Public Works for inspection service required on Contract No. 370, Painting and Incidental Rehabilitation work at various playgrounds. $1,500.00
(Appro. 0.651.213.000 - 1960-61 Budget)

c. WORK ORDER to Dept. of Public Works to Paint interior and exterior of Water Reclamation Plant in Golden Gate Park. 3,000.00
(Appro. 0.651.213.000 - 1960-61 Budget)

d. WORK ORDER to Dept. of Public Works to enclose base of two light towers at Kezar Stadium $5,350.00
(Appro. 0.656.500.171 1960-61 Budget)

e. WORK ORDER to Dept. of Public Works for installation of perimeter and paddock fencing at Fleishhacker Playfield and Zoo. $21,927.00
(Appro's. 9.652.223.000, 0.652.223.000 and 0.656.500.154)

f. WORK ORDER to Dept. of Public Works to construct drain and sewer to Alice Chalmers Playground. $3,240.00

g. WORK ORDER to Dept. of Public Works to install handrails at the Senior Center, Aquatic Park. . 300.00
(Appro. 0.656.500.150 1960-61 Budget)

h. WORK ORDER to Dept. of Public Works for inspection service for the construction of a sheet pile bulkhead at Lake Merced, Spec. No. 367 awarded to the Duncanson Harrelson Co. $1,500.00
(Appro. 817.557.030 - 1955 Bond Fund)

i. SERVICE ORDER to Pacific Gas and Electric Co. for installation of an electric service to the new sailing facilities of Lake Merced . $216.36
(Appro. 817.000.030 - 1955 Bond Fund)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted, ratifying Modification processed under Resolution No. 4469:

Res. No. 4498: Resolution No. 4498

Modification of Contract No. 370: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

EXCELSIOR, PRESIDIO HEIGHTS and various Clubhouses, painting and incidental rehabilitation, Contract No. 370, Certification No. 2990 to ARTHUR W. BAUM to eliminate alternate #5, item No. 8 -Excelsior Playground, replace roof gutter and alternate #6, item No. 9 -Richmond Playground Clubhouse, rehabilitation work, a DECREASE of. $520.00

* * * * *

5. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted, ratifying Transfer of Funds processed under Resolution No. 4469:

Res. No. 4499: Resolution No. 4499

Transfer of Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

A. To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 3/31/61:

From:	To:	Amount:
817.000.025	817.556.025	$ 9.65
817.000.029	817.556.029	75.78

(1955 Playgrounds and Recreation Centers Bond Fund)

B. To provide funds for Work Order No. 471 to Department of Public Works for inspection service for the construction of a sheet pile bulkhead at Lake Merced.

From:	To:	Amount:
817.000.030	817.557.030	$1,500.00

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted, ratifying Damage Claims processed under Resolution No. 4469:

Res. No. 4500:

Damage Claims & Requests for Warrants:

Resolution No. 4500

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Larry E. Gean	Damages near 1031 Greenwich St.	4/24/61	$12.69
Curtis E. Flint	Damages near 19th Ave., at Carl Larsen Park	5/11/61	115.72
Mrs. Lucille Reffner	Damages near 204 Seaside Drive, Pacifica	6/25/60	13.18
Alfred C. Ritter	Damages near 3435 Clay St.	12/20/60	14.69
Mrs. Frances Bohin-	Damages near 795 Elizabeth St.	6/26/61	8.00
Mrs. Cassie Schreiber	Damages near 171 Collingwood St.	5/26/61	9.69
Mrs. A. Hathaway	Damages near 169 Collingwood St.	5/13/61	13.79
Mrs. Frances Blakovich	Damages near 18 Mercury St.	4/29/61	10.41
Praxedes Subijana	Damages near 1462 Hampshire St.	5/29/61	11.44
Mrs. Jackie M. Jacobs	Damages near 296 Fairway Dr.Pacifica	6/11/61	29.61
Monsignor H. J. Lyne, Pastor	Damages near 117 Diamond St.	4/24/61 and 5/15/61	120.00
Anthony K. Cahill	Damages near 2646-40th Ave.	6/28/61	25.57
Mrs. Tisa Micheli	Damages near 28 Ledyard St.	6/16/61	13.00
Roosevelt Warren	Damages near 95 Reardon Rd.	6/1/61	10.60
James J. Walsh Jr	Damages near 2662-40th Ave.	6/13/61	11.14
Helen Clennan	Damages near 45 Cora St.	6/24/61	6.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. ACADEMY OF SCIENCES IMPROVEMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No.4501:

Academy of Sciences Improvements:

Resolution No. 4501

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Academy of Sciences Improvement:

Installation of handrails at the entrance of the Aquarium- ordered by the State Department of Industrial Relations.

(Funds in amount of $1941. available in Academy of Science Appropriation 0.213.500.000)

* * * * *

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No.4469:

Res. No. 4502:

Perm. Sal. Apps. for Temp. Replacement Employments:

Resolution No. 4502

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. Nos.	Replacing	Reason	Period	Amount
		B408 GENERAL CLERK STENOGRAPHER		
T3936	Marian Mitchell	Sick Leave Without Pay	7/1/61 to 10/22/61	$1234.50
T4071	A. Figueras	Leave Without Pay	7/25/61 to 8/7/61	166.31
		B454 TELEPHONE OPERATOR		
T3950	E. Bechler	Sick Leave Without Pay	6/29/61 to 11/18/61	$1600.04
		B 512 GENERAL CLERK TYPIST		
T3847	M. Morgan	Sick Leave Without Pay	7/1/61 to 7/31/61	$359.00
		C102 JANITRESS		
T4092	B. Larmers	Leave Without Pay	8/3/61 to 8/16/61	162.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

Regn. Nos.	Replacing	Reason	Period	Amount
		C104 JANITOR		
T3761 T4023 T4068	Frank Pallas	Sick Leave Without Pay	7/1/61 to 11/30/61	$1625.00
T3818	J. Fleming	Sick Leave Without Pay	7/1/61 to 8/28/61	709.37
T3981	Thos. Conlon	Suspended	7/1/61 to 7/7/61	81.25
T4091	S. Lathan	Suspended	7/26/61 to 8/19/61	262.21
		C152 WATCHMAN		
T3870	A. Peace	Terminated Position being surveyed for reclassification	7/1/61 to 11/21/61	$1451.35
		O-30 NURSERYMAN		
T4059	B. Boden	Suspended	7/14/61 to 8/11/61	498.68
		R56 RECREATION DIRECTOR		
T3983 T3998	Ruth McRae	Compensation Without Pay	6/9/61 to 7/15/61	$488.67
T3983	Vera Flowers	Sick Leave Without Pay	7/15/61 to 9/8/61	927.33
T4070	T. Muscat	Sick Leave Without Pay	8/7/61 to 1/6/62	2790.00
T4069	Fannie Winn	Leave Without Pay	8/7/61 to 8/18/61	202.28
		W206 ANIMAL KEEPER		
T4019	N. Decker	Suspended	6/27/61 to 7/31/61	436.82
*3939	John Mallick	Working in higher classification W208	7/1/61 to 9/2/61	867.73
		W208 HEAD ANIMAL KEEPER		
T3935	Norman Baker	Sick Leave Without Pay	7/1/61 to 9/2/61	$957.63

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(CONTINUED) 8/10/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted ratifying Extension of Time, processed under Resolution No. 4469:

Res. No. 4503:

Extension of Time-Gorilla Grotto-Contract No. 353:

Resolution No. 4503

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the following extension of time on the Gorilla Grotto, Contract No. 353, Certification No. 2926, Effective 1/16/61, to L. E. Weisenberg, Jr. General Contractor, 194 Mill Street, San Rafael, California:

Present Completion Date - June 14, 1961
Completion Date as Extended- July 7, 1961

(Remarks: Modification of Contract No. 2 was not approved by the Controller until June 30, 1961. The Contractor did not receive this modification by mail until July 5, 1961. The job could not be completed and accepted by the Recreation and Park Department until Modification No. 2 was accomplished.)

* * * * *

10. REQUESTS FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted ratifying Requests for Funds, processed under Resolution No. 4469:

Res. No. 4504:

Request for Funds

Resolution No. 4504

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

A. ALLOTMENT:

Allotment of Wages for Pianists-
Appropriation 1.651.140.000 Fees and
Other Compensation - Allot. $4750.00

.....

B. ALLOTMENT OF FUNDS FOR JUDGMENTS AND DAMAGE CLAIMS-

Appropriation 1.651.804.000 Judgments-
Allot. $1000.00

.....

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR FUNDS: (Continued)

C. TRANSFER:

ADJUSTMENT TO PAY RATE OF PAY ESTABLISHED BY THE BOARD OF SUPERVISORS FOR disability transfer employment- WALTER V. GARRY-058 Gardener:

Transfer From:	To:	
1.651.199.000 Compensation Reserve	1.651.110.000 Permanent Salaries	$204.00

New Rate - $466.00 month
Provious Rate- 449.00 "

INCREASE. . . $ 17.00 month

.....

D. ALLOTMENT of funds for purchase of items of equipment approved in 1961-1962 Budget:

Appropriation		Allot
1.311.400.651	Equipment- General Division -	$66,100.00
1.311.400.652	Equipment-San Francisco Zoo-	$ 2,462.00
1.311.400.654	Equipment- Recreational Units -	$17,949.00
1.311.400.659	Equipment - camp Mather . .	580.00

.....

E. ALLOTMENT of funds for purchase of Soil and Fertilizer - these materials should be ordered now for most effective use in winter and early spring:

Appropriation 1.651.381.000 Soil and Fertilizer - Allot. . $9060.00

* * * * *

11. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4505:

Yacht Harbor Mooring Licenses:

Resolution No. 4505

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE DATE:	BERTH NO.:
(Permanent)			
HARRY SMITH	CF5650AH	6/30/61	120
ARTHUR JONES	JUANITA	6/30/61	134D
P. SACK & J. BERRY	MS NELNES	7/31/61	209
H. KISLINGBURY & J. ARMATO	TYEE	6/30/61	213

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. YACHT HARBOR MOORING LICENSES:
(continued)

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE DATE:	BERTH NO.:
G. MEIN	SAN VICENZO	7/31/61	A-11
R. STIMSON	DRY DOCK	7/31/61	B-3
O. WITZKE	SEARCHING WINDS	7/31/61	C-1
L. ARMSTRONG AND P. NIELSEN	SWOOZE	7/31/61	210

NEW LICENSES:

(PERMANENT)

ARTHUR JONES	JUANITA	7/1/61	120
JAMES SPANOS	"CCDC"	7/1/61	134D
JAMES BERRY, MD	NELNES	8/1/61	209
HENRY KISLINGBURY & CAREY MAUPIN	TYEE	7/1/61	213
BARRY WAGNER	SAN VINCENZO	8/1/61	A-11
WILLIAM CLARK	TAH-LAH-NAH	8/1/61	B-3
JACK RABINOWITZ	GERALDINE IV	8/1/61	C-1
ALBERT SCHWABACHER	PEZ ESPADA V	9/8/60	2
L. ARMSTRONG AND P. NIELSEN	SWOOZE	8/1/61	186A
E. W. DANIELS	SINBAD	8/1/61	210

* * * *

12. MODIFICATION:

On recommendation of the General Manager, and on motion of Dr. Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4506:

Modification of Contract: (Cleveland Wrecking Co. etc.,)

Resolution No. 4506

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

McLAREN PARK, razing of improvements, Certification No. 3689, Cleveland Wrecking Co. asks cancellation of Contract by reason of increased labor costs incurred during time lapse of award of contract and notice to start work. Awarded in March 1961 and work could not start until July 1961.
A DECREASE of. $2,175.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

13. DAMAGE CLAIM-GAYLE SCURRIES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4507:

Approval Settlement Damage Claim-$1000. to Gayle Scurries Sup. Court No. 484575:

Resolution No. 4507

RESOLVED , that this Commission, having investigated this matter, and the City Attorney having recommended settlement payment to the following plaintiff-this Commission does hereby request the Controller to issue warrant to pay said settlement payment, as listed below:

To-GAYLE SCURRIES, who suffered alleged injury, the amount of . . . . . $1,000.00 -

GAYLE SCURRIES V. CITY AND COUNTY OF SAN FRANCISCO, SUPERIOR COURT NO. 484575.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM-CONCESSION CHECKOUT FACILITY:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4508:

Construction of Concession Checkout Facility -Kezar Stadium-Approved:

Resolution No. 4508

RESOLVED, that this Commission does hereby approve the construction of a concession checkout facility between gates 11A and 11, by the Concessionaire, Duchess Inc., in accordance with drawings submitted. (This added facility necessary to better serve the South side of the Stadium.)

* * * * *

2. SAN FRANCISCO ZOO-GORILLA GROTTO:

Report-Dedication of Gorilla Grotto:

Commissioner Herz reported that the new Gorilla Grotto was dedicated at 2:30 PM on Wednesday August 2, 1961, and that the three gorilla's were safely ensconsed in their new abode.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

3. UNION SQUARE-PERMANENT PLATFORM:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4509:

Permanent Platform-Union Square-Approved:

Resolution No. 4509

RESOLVED, that this Commission does hereby approve the erection of a permanent platform in accordance with the drawing submitted by the Director of Public Works, and

FURTHER RESOLVED, that the Chief Administrative Officer is respectfully requested to do such things as may be necessary to effectuate the construction thereof.

* * * * *

4. COIT TOWER-TELEGRAPH HILL SEMAPHORE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted ratifying the Telegraph Hill Semaphore, processed under Resolution No. 4469:

Res. No. 4510:

Erection of Flagpole at Coit Tower-Ratified:

Resolution No. 4510

RESOLVED, that this Commission does hereby ratify the erection of a Flagpole at Coit Tower, and the placement of a plaque with the following text:

"TELEGRAPH HILL SEMAPHORE"

"During Gold Rush days, a look-out stationed in a structure on this spot observed and signalled the arrival of incoming vessels. By adjusting movable arms high on a tall pole and by hoisting national colors, he identified the nature of the ship arriving and alerted the town below. After four years, in 1853, this novel signaling system became obsolete through use of the electrical telegraph.

"This monument erected by the California Historical Society, July 20, 1961, upon the occasion of the arrival of the S. S. "Canberra", P & O-Orient Lines."

* * * * *

5. TRAFFIC SAFETY-CERTIFICATE OF ACHIEVEMENT:

Certificate of Achievement-Reported:

The Secretary reported the receipt of Certificate of Achievement from the San Francisco Chamber of Commerce, for interest and performance in Voluntary Vehicle Safety Check.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. HELEN WILLS PLAYGROUND-RESURFACING-AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted ratifying the Award of Contract No. RP 382, processed under Resolution No. 4469:

Res. No. 4511:

Award of Contract No. RP 382-Helen Wills Playground, Resurfacing-Ratified:

Resolution No. 4511

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract for Resurfacing of Existing Paved Areas and Painting of Court Lines at Helen Wills Playground, Specification No. RP 382, be made to Malott and Peterson-Grundy, 2412 Harrison Street, San Francisco, in the amount of $3,978. (Funds for the work available in the Recreation and Park 1955 Bond Fund, Appropriation No. 817.000.001.

* * * * *

7. BALBOA NURSERY- RELOCATION OF 36" LINE:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4512:

Relocation of 36" Pipeline-Balboa Nursery-Approved:

Resolution No. 4512

RESOLVED, that this Commission does hereby approve the request of the General Manager and Chief Engineer of the San Francisco Water Department to relocate the 36" Waterline in accordance with drawing submitted.

(Relocation necessary due to construction of Southern Freeway.)

* * * * *

8. CIVIC CENTER GARAGE-LAVATORY DOOR DAMAGE:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4513:

Approval re' Damage Claim Check $37.50 etc.,: (Endorsement)

Resolution No. 4513

RESOLVED, that this Commission does hereby approve the endorsement of a damage claim check in the amount of $37.50 issued by Deans and Homer, General Insurance Agents, for damage to lavatory door at Civic Center Garage; said check payable to the Civic Center Plaza Parking Corporation.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. CAMP MATHER-WATER TANK EMERGENCY:

On motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4514:

Camp Mather-Water Tank Emergency-Processed Under Res. 4469:

Resolution No. 4514

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby ratify the declaration of an emergency with respect to the calling of bids and Award of Contract concerning the construction and installation of water tanks at Camp Mather.

* * * * *

10. LEVI STRAUSS PUBLIC TRUST FUND NO. 964:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4515:

Levi Strauss Trust Fund-Expenditure of $75. to Gabriel Moulin-Approved:

Resolution No. 4515

RESOLVED, that this Commission does hereby approve the expenditure of $75.00 from the Levi Strauss Public Trust Fund No. 964, to Gabriel Moulin, for photographs of San Francisco waterways.

* * * * *

11. MUSICIANS LOCAL NO. 6-BAND CONCERTS:

Reported: Schedule of Band Concerts-Musicians Local No.6:

Mr. Charles H. Kennedy, President of Musicians Union Local No. 6, advised that the following free 35 piece band concerts would be held from 2 to 4 PM at the following locations:

July 2 - Aquatic Park		Aug. 13 - Aquatic Park	
July 9 - Fleishhacker Playfield		" 20 -Fleishhacker Playfield	
July 16 -Washington Square		" 27 -Washington Square	
July 23 -Aquatic Park		Sept. 3 -Aquatic Park	
July 30- Fleishhacker Playfield		" 10-Fleishhacker Playfield	
Aug. 6 - Washington Square		" 17-Washington Square	
		" 24-Aquatic Park	

The Secretary was directed to express the appreciation of the Commission to Local No. 6.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. McLAREN PARK-POLICY:

Commissioner Herz reviewed the history of McLaren Park, and reported that all properties within the confines had been recently acquired, urged that the Commission reaffirm their policy in favor of the development of the area.

After full and free discussion, and on motion by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4516:

McLaren Park Policy:

Resolution No. 4516

RESOLVED, that this Commission does hereby declare that all McLaren Park properties be retained and developed for recreation and park purposes.

.....

Mr. Lou Jolly conveyed the appreciation of the various Improvement Clubs in the area, to the Commission for their favorable action.

* * * * *

13. McLAREN PARK IRRIGATION CONTRACT:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4517:

Engineering Contract with Frank L.Nemec-Irrigation McLaren Park-Approved:

Resolution No. 4517

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Engineering Contract be executed with Mr. Frank L. Nemec for final plans and specifications of the irrigation system at McLaren Park.

(Total cost estimate $200,000. Fee to be 5.6% or $11,200.)

* * * * *

14. McLAREN PARK-ROADS, GRADING-PATHS AND DRAINAGE ETC.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4518:

Engineering Contract with E. Elmore Hutchison-Roads,Grading, Paths etc., McLaren Park-Approved:

Resolution No. 4518

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Engineering Contract be executed with Mr. E. Elmore Hutchison, for final plans, specifications and working drawings for the construction of Roads, Grading, Paths, Drainage etc., at McLaren Park.

(Total cost estimate $280,000.-Fee to be 5.6% or $15,680.)

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

15. McLAREN PARK-NURSERY ARCHITECTURAL CONTRACT:

The Architectural Contract with Mr. Vincent G. Raney for plans of a Nursery at McLaren Park, which had been temporarily halted pending study of the Blyth-Zellerbach Report, was discussed.

Commissioner Herz related that the impending loss of the Balboa Nursery due to construction of the Southern Freeway and the maintenance and rehabilitation costs of the Golden Gate Park Nursery that would be necessary, it was imperative new nursery facilities should be developed.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4519:

Resolution No. 4519

G.M. to instruct Mr. Raney, Architect, to proceed with plans etc.,:

RESOLVED, that this Commission does hereby direct the General Manager to instruct the Architect, Mr. Vincent G. Raney, to proceed with the preparation of plans and specifications for the nursery facility at McLaren Park.

* * * * *

16. FLEISHHACKER POOL-BUILDING-SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4520:

Resolution No. 4520

Lease with S. F. Recreation for the Handicapped-Approved: (Fleishhacker Pool Bldg.)

RESOLVED, that this Commission does hereby approve a lease with the San Francisco Recreation Center for the Handicapped, covering the area in the Fleishhacker Pool Building presently occupied by them; and

FURTHER RESOLVED, that the provisions of the Lease Agreement parallel the Senior Center Agreement at Aquatic Park.

* * * * *

17. BLYTH-ZELLERBACH-PRELIMINARY REPORT:

Preliminary Report on Blyth-Zellerbach Report:

The General Manager reported the Blyth-Zellerbach Report is being studied by all supervisory personnel, and a report to the Commission would be submitted in the near future.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

18. CANDLESTICK PARK-OAKLAND RAIDERS 1961 CONTRACT:

The Commission considered the request of the Oakland Raiders for certain conditions in the contract for playing professional football at Candlestick Park during the 1961 season.

After discussion, and on motion by Commissioner Conway seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4521:

Candlestick Park-Oakland Raiders 1961 Contract-Approved:

Resolution No. 4521

RESOLVED, that this Commission does hereby approve the waiver of its rights to paragraphs (A) and (B) of Section 8 of the proposed Contract between the Recreation and Park Commission and the Oakland Raiders for the 1961 season of professional football games at Candlestick Park. (Said paragraphs pertain to public address and field observation systems, and radio, motion-picture and advertising rights); and

FURTHER RESOLVED, that this Commission does hereby approve permission to televise games in accordance with Article 9 of said Agreement; and

BE IT FURTHER RESOLVED, that this Commission does hereby deny the request of the Oakland Raiders that the Recreation and Park Commission assume the restoration of the playing field.

* * * * *

19. PERSONNEL-GENERAL MANAGER'S LEAVE:

General Manager's Leave-8/21/61 to 9/25/61-Approved.

On motion by Commissioner Casey, seconded by Commissioner Moore, the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from August 21 to September 25, 1961, was duly approved, with permission to leave the State; Mr. James P. Lang to act as General Manager during this period.

* * * * *

20. UNION SQUARE-AIR POLLUTION TEST:

On motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4522:

Union Square-Air Pollution Test-Ratified:

Resolution No. 4522

RESOLVED, that this Commission does hereby ratify the approval given to the Bay Area Air Pollution Control District to install a 2" air inlet pipe above the Stockton Street Entrance to Union Square Garage, for air pollution test purposes- subject to liability insurance being furnished.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

21. HARDING PARK-1962 LUCKY INTERNATIONAL GOLF TOURNAMENT:

Commission Conway related the history of the 1961 Lucky International Golf Tournament, in which the finest array of golf professionals participated.

The wide press coverage of the Tournament was of immeasureable benefit to San Francisco, and Commissioner Conway recommended that the 1962 Tournament be approved.

After full and free discussion, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4523:

1962 Lucky International Golf Tournament-Approved:

Resolution No. 4523

RESOLVED, that this Commission does hereby approve the 1962 Lucky International Open Golf Tournament, to be held at Harding Park from January 22 through January 28, 1962.

SAID APPROVAL subject to specific details of the Agreement, being submitted by the Commission Committee and Staff for final approval.

* * * * *

22. PORTSMOUTH SQUARE-CONSTRUCTION SIGN:

Construction Sign at Portsmouth Square-Approved:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission duly approved the placement of a Construction Sign at Portsmouth Square, in accordance with drawing and text submitted by Gould and Degenkolb, Consulting Engineers.

* * * * *

23. CIVIC CENTER ART FESTIVAL:

15th Annual Art Festival-Approved:

On motion by Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved the 15th Annual Art Festival, sponsored by the Art Commission, at Civic Center, September 21-24, 1961, inclusive.

* * * * *

24. YERBA BUENA SENIOR CENTER - SUPPLEMENTAL APPROPRIATION REQUEST:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4524:

YERBA BUENA SENIOR CENTER-Supplemental Appropriation Request for $30,085. Approved:

Resolution No. 4524

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $30,085.00 for the Yerba Buena Senior Citizens Center, from such funds as may be legally available, for the following purposes:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

24. YERBA BUENA SENIOR CENTER-SUPPLEMENTAL APPROPRIATION REQUEST:

(continued)

Supplies.		$500.
Personnel:		
2 R56 Recreation Director Full Time (458-556)	$11,268	
2 R56 Recreation Director Part Time (2.58 Hr.)	9,667	
1 C104 Janitor (P) Full Time (325-395)	4,246	25,181
Maintenance cost per annum		1,500
H. L. & P. Elect.		2,500
Telephone and Extension installation	14.00	
Monthly Charge (Approx. $20.)	240.00	254
Garbage. Ten Months starting Sept. 1 . . .		150
TOTAL.		$30,085.

(Supplemental request in the amount of $10,122 for equipment previously processed.)

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:35 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

8/10/61

San Francisco, California
August 24, 1961

M I N U T E S

The Two Hundred Thirty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 24, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the regular meeting of August 10, 1961, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. GOLDEN GATE PARK:

Letter from Mr. Frank Marisch, suggesting that an Annual Golden Gate Park Day be held.

.....

2. CONSERVATORY VALLEY-FLORAL PLAQUE:

Letter of appreciation from the China-Burma-India Veterans Association, for their floral plaque.

.....

3. MARINA YACHT HARBOR:

Copy of Resolution adopted by the Marina Civic Improvement and Property Owners Association, Inc., wherein they approved the plans for the redevelopment of the Marina Yacht Harbor with the exception of the restaurant.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. CIVIC CENTER PLAZA:

Letter from Mr. Newton Mingaye, decrying the new landscape pattern of Civic Center Plaza.

.....

5. CIVIC CENTER PLAZA:

Letter from Mr. Bernard Morris, suggesting fencing around fountain at Civic Center Plaza.

.....

6. RECREATIONAL ARTS AND CRAFTS BUILDING:

Letter from Mr. Dean J. Stevens, expressing appreciation for the Children's Symphony.

.....

7. MUNICIPAL MANPOWER COMMISSION:

Letter to the General Manager expressing pleasure and appreciation for recent visit.

.....

8. KIWANIS-NATIONAL PUBLIC PARKS JUNIOR TENNIS CHAMPIONSHIPS:

Letter from Mr. Harry E. Haas, Executive Director, expressing "deep appreciation and sincere thanks for your interest in Youth Through Tennis" and for the generous contribution and support in making the First Kiwanis-National Public Parks Junior Tennis Championships in San Francisco, a success.

.....

9. CAMP MATHER:

Letter of appreciation from Mr. Dennis Rosaia, for emergency service rendered to Mrs. Rosaia.

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REPRESENTATIVES AND DELEGATES:

1. UNION SQUARE-GARAGE CORPORATION DISSOLUTION:

Mr. Lawrence G. Mana, Chief Deputy City Attorney, appeared before the Commission and submitted a proposed Reolution which effects the dissolution of the Union Square Garage Corporation, and transfer the Garage Operating Contract to the Recreation and Park Commission of the City and County of San Francisco.

Said transfer to the City would increase the revenue from approximately $5000. to $74,000. per annum the first year and increasing each year until the expiration of the Operating Contract, September 30, 1967.

After favorable comments, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following Resolution was duly adopted:

Res. No.4525: Approval & Acceptance of Assignment of Garage Operating Contract etc.:

Resolution No. 4525

WHEREAS, pursuant to the provisions of Section 42 of the Charter (then Section 41) the City and County of San Francisco, acting by and through the Board of Park Commissioners of the City and County of San Francisco, on the 18th day of March, 1941, entered into a 50-year lease with the Union Square Garage Corporation for the construction and operation of a public automobile garage and parking station beneath Union Square, and

WHEREAS, Union Square Garage Corporation thereafter, on the 31st day of December 1941, subleased said premises to Union Square Garage, Inc. for a period of 25 years terminating on September 30, 1967 by executing a document entitled "Garage Management and Occupancy Agreement," and

WHEREAS, thereafter on April 23, 1945 the Board of Supervisors of the City and County of San Francisco by adoption of its Resolution No. 4644 agreed on behalf of the City and County of San Francisco, to accept the ownership of all of the outstanding common shares of Union Square Garage Corporation and to transfer said shares of stock to certain trustees under the terms of a certain Declaration of Trust to be held by the trustees thereunder until payment of all of the indebtedness of the Union Square Garage Corporation incurred in the construction of the garage, and

WHEREAS, it was further provided in said Declaration of Trust that upon the payment of all of said indebtedness the trustees, prior to the termination of the trust, shall vote the stock of the Union Square Garage Corporation for the dissolution of said corporation, and

WHEREAS, all of the aforesaid indebtedness of the corporation has been paid and pursuant to the terms of said Declaration of Trust trustees thereunder now desire to vote the dissolution of the corporation and distribute the assets of the corporation to the City and County of San Francisco, and

WHEREAS, one of the assets of the corporation is the aforesaid Garage Management and Occupancy Agreement dated December 31, 1941 by and between Union Square Garage Corporation and Union Square Garage, Inc., and

(CONTINUED)

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

1. UNION SQUARE-GARAGE CORPORATION DISSOLUTION:

(Resolution No. 4525-Continued):

WHEREAS, Union Square Garage Corporation desires to assign said Garage Management and Occupancy Agreement to the City and County of San Francisco together with all payments due thereunder from Union Square Garage, Inc., and

WHEREAS, the legal documents necessary to effectuate said assignment have been prepared by the City Attorney and presented to this Commission for its consideration, now therefore, be it

RESOLVED, that said legal documents consisting of a form of

1. ASSIGNMENT OF GARAGE MANAGEMENT AND OCCUPANCY AGREEMENT, and

2. ACCEPTANCE BY CITY AND COUNTY OF SAN FRANCISCO OF ASSIGNMENT OF GARAGE MANAGEMENT AND OCCUPANCY AGREEMENT

are hereby approved and the President or the General Manager or the Secretary of the Commission are hereby authorized and directed to execute the aforesaid Acceptance by the City and County of San Francisco of the Assignment of the Garage Management and Occupancy Agreement with any changes therein which do not materially change any term or provision thereof, and to do whatever else is necessary to effectuate the transfer of the assets of the Union Square Garage Corporation to the City and County of San Francisco.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS-SAFETY MEASURES:

Commissioner Casey presented a list of safety deficiencies which had been submitted by Mr. Rudy Tham, representing the Zoo Animal Keepers.

Commissioner Casey stated that the subject had received considerable press publicity and resultant thereof meetings had been held with staff members, and that Mr. Harry M. Guy of the State Industrial Accident Commission and Mr. Iver C. Larson, San Francisco Safety Consultant, had inspected the Zoo.

Mr. Guy presented additional deficiencies and stated that a letter from the Accident Commission would be forthcoming.

Commissioner Casey further stated that Mr. Larson would institute an employee safety training program in the near future.

Commissioner Casey recommended that a Special Committee be appointed to resolve the problems.

After full discussion, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4526: Resolution No. 4526

Special Committee Appointed to Act on Safety Measures:

RESOLVED, that a Special Committee, consisting of Commissioner Casey, Chairman, President Haas and Vice President Coffman, is hereby appointed, and given full power to act on any and all matters pertaining to the safety of both Keepers and the general public, at the San Francisco Zoo.

* * * * *

REQUESTS:

1. A. UNION SQUARE-AFRICA WEEK:

September 17-23, 1961, inclusive, having been declared Africa Week in San Francisco, on motion by Vice President Coffman, seconded by Commissioner Moore, the following events at Union Square were approved, under sponsorship of the Downtown Association:

September 18-Entertainment and Presentation of Flags

September 20 -Fashion Show

September 22- Variety Show

.....

B. UNION SQUARE-SAN FRANCISCO BOY'S CLUB-CONCERT:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission granted permission to hold a band concert in Union Square on Saturday, September 16, 1961, during the noon hour.

* * * * *

2. CONSERVATORY VALLEY-SAN FRANCISCO BALLET GUILD PLAQUE:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission approved the request of the San Francisco Ballet Guild for a floral plaque March 1-14th, 1962, inclusive.

* * * * *

3. GOLDEN GATE PARK-ART SHOW:

The Commission considered the request of Artists' Consortium to hold Art Shows on the lawn area southwest of McLaren Lodge during the first two weekends in September and all four weekends in October 1961.

After discussion, relative to normal traffic congestion in the area on weekends plus football games at Kezar, the two September dates were approved with the proviso that the Acting General Manager arrange for the exhibit to be held in a less congested area.

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FINANCIAL TRANSACTIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4527:

Progress and/or Final Payments:

Resolution No. 4527

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PROGRESS AND/OR FINAL PAYMENTS: (continued)

a. NATIONAL SHADE TREE CONFERENCE- Dues to National Shade Tree Conference-Annual dues for membership July 1, 1961 to June 30, 1962. . . . . $25.00

b. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-Cert. 3020-To Associated Sportsmen of California District Council No. 7, 2nd payment, for period ending 8/31/61, earned $1000. of net contract for $6000. . . . . .$500.00

c. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES-CERT. 2852- To Associated Sportsmen of California, District Council No. 7, 14th payment for period ending 7/31/61, earned $6379.92 of net contract for $6940. . . . . $220.00

* * * * *

2. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4528

Resolution No. 4528

Request for Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

A. Allotment of Funds for membership dues-

Appropriation 1.651.854.000-Membership Dues-Allot. $135.00

B. Additional Allotment for wages for part-time as needed, Recreation and Aquatic personnel. On account of the warm summer weather, the attendance was greater than usual at the swimming pools and the playgrounds, and more personnel services were required for proper direction of the various activities.

Appropriation 1.651.130.001
Wages-Directors-Allot. $20,000.00

C. Additional Allotment for Contractual Services-account of seasonal and/or non-recurring items of expense in the first quarter, such as car tickets for Silver Tree Day Camp, Stern Grove Music Program expenses, miscellaneous repairs etc.

Appropriation 1.651.200.000 Contractual Services-General Division-Allot. $2,700.00

D. Allotment of funds for purchase of postcards, booklets, etc., for resale at Coit Tower:

Appropriation 1.654.300.001 Materials and Supplies-Resale-Recreational Units -Allot. . $ 679.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4529:

Resolution No. 4529

Damage Claims-Requests for Warrants:

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Florence Jacobs	Damages-near 296 Fairway Dr. Pacifica	6/28/61	$10.93
Louis P. Rosa	Damages- near Balboa Playground	7/1/61	$15.75
Arthur F. Davis	Damages-near Balboa Park	7/9/61	$75.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FERRY PARK-LAND ACQUISITION:

Upon recommendation of the Director of Property and the Controller, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4530:

Resolution No. 4530

Request to Allocate $435,000 for Acquisition of Land-Ferry Park:

WHEREAS, under the Modification of the Cooperation Agreement between the Redevelopment Agency and the City and County of San Francisco wherein the City would provide funds for the acquisition of certain properties for the development of Ferry Park,

BE IT RESOLVED, that the Controller be and is hereby requested to allocate the sum of $435,000 from Appropriation 1.657.607.30 for the purpose of land acquisition, and

FURTHER RESOLVED, that the request of the Director of Property to acquire Lots 6, 7, 8 and 9 in Block 3714, is hereby approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. FERRY PARK-LAND ACQUISITION WORK ORDER:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4531: Resolution No. 4531

Ferry Park-Land Acquisition Work Order-$5000:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of Lots 6, 7, 8 and 9, in Block 3714, required for Ferry Park. . . $5000.00

(Appropriation 1.657.607.30)

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3. DIAMOND HEIGHTS-SEWER LINE CONSTRUCTION:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4532: Resolution No. 4532

Request Approved-Sewer Line Construction:

RESOLVED, that this Commission does hereby approve the request of Mr. M. Justin Herman, Executive Director of the San Francisco Redevelopment Agency to construct certain sewer lines across Recreation and Park property in Diamond Heights, as shown on Blue Line Map SD-3. ~~Revised 06/20/61.~~

SAID PERMISSION given with the proviso that work be done in accordance with the regulations of the Department of Public Works, governing such construction, and that it will be maintained by the Department of Public Works after completion.

* * * * *

4. CANDLESTICK PARK-COLUMBIA PICTURES LEASE:

The Business Manager reported that late last Friday, it was learned that Columbia Pictures had been shooting motion picture scenes at Candlestick Park under arrangements with the San Francisco Giants management, but that Columbia would need additional time after the Giants left for a road trip.

Mr. McDonald explained that with the assistance of Mr. Jerome Cohen, Deputy City Attorney, a lease Agreement was hurriedly drafted for occupancy of Candlestick Park by Columbia Pictures.

After complimentary discussion, and on motion by Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. CANDLESTICK PARK-COLUMBIA PICTURES LEASE: (CONTINUED)

Res. No. 4533:

Lease Agreement-Columbia Pictures-Approved:

Resolution No. 4533

RESOLVED, that this Commission does hereby ratify a Lease Agreement with Columbia Pictures for occupancy of Candlestick Park August 21-24, 1961, inclusive, at a rental of $1000. per day; plus adequate liability insurance, with the proviso that the Agreement be extended, if feasible, and necessary.

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5. ALAMO SQUARE-IRRIGATION CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4534:

Award of Contract RP368-Irrigation System for Alamo Square: (Bernard Gayman)

Resolution No. 4534

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract for Irrigation System for Alamo Square, Hayes to Fulton and Scott to Steiner Streets, Specification RP 368, be made to Bernard Gayman, P.O. Box 725, Sausalito, California, in the amount of $18,428. (Low Bid)., and that the sums of $182.00 for possible extras and $890.00 for field engineering services be allocated.

(Funds for the work available in 1955 Recreation and Park Department Bond Fund, Appropriation 317.000.022)

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6. MUSIC CONCOURSE-DRAINAGE CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4535:

Award of Contract Contract RP 383-to Assoc. Pipe Line, inc.,:

Resolution No. 4535

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract for Music Concourse Drainage Corrections at Golden Gate Park, Specification RP 383, be made to Associated Pipe Line, Inc., in the amount of $7700. (Low Bid), and that the sums of $80.66 for possible extras and $69.32 for field engineering services be allocated.

(Funds for the work available in 1960-61 Recreation and Park Department Budget Appropriation No. 0.656.500.157)

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. CONVENTION ATTENDANCE:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4536: Resolution No. 4536

Convention Attendance Approved:

(Mr. McDevitt and Mr. Brydon)

RESOLVED, that this Commission does hereby grant Convention attendance as follows:

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, to the National Recreation Association Convention to be held in Detroit, Michigan, October 1 to 6, 1961, inclusive.

Mr. P. H. Brydon, Director Strybing Arboretum, to the American Institute of Park Executives Convention to be held in Rochester, New York, September 24 to September 28, 1961, inclusive.

FURTHER RESOLVED, that attendance expenses be approved in accordance with rules governing same.

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8. STRYBING ARBORETUM-LANDSCAPE CONTRACT:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4537: Resolution No. 4537

Contract With Robert J. Tetlow-Approved:

RESOLVED, that this Commission does hereby approve the Contract with Mr. Robert J. Tetlow for Landscape Plans and general engineering service of the undeveloped eastern portion of the Strybing Arboretum, in the amount of. . . . . $1400.

(Funds available in Strybing Bequest Appro. 945)

* * * * *

9. MIDTOWN TERRACE-SUPPLEMENTAL APPROPRIATION REQUEST:

On motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4538: Resolution No. 4538

Supplemental Appro. Request For $14,761-Midtown Terrace:

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $14,761 for Midtown Terrace, from such funds as may be legally available, for the following purposes:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. MIDTOWN TERRACE-SUPPLEMENTAL APPROPRIATION REQUEST:
(continued)

1 R56 Recreation Director	$4,420
1 058 Gardener	5,160
Temporary Salaries (Recreation Director)	564
Wages-Directors	3,375
Gas & Electricity	143
Telephone Service (Installation and monthly charges)	204
Scavenger Service	95
Material and Supplies	800
Total.	$ 14,761

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10. PERSONNEL-RECLASSIFICATION:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4539:
Personnel Reclassification
1 Hoisting Engineer
3 Nurserymen:

Resolution No. 4539

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby recommend to the Civil Service Commission, that the following positions be reclassifed:

1 01 Chauffeur to 1 0132 Hoisting Engineer Universal

3 058 Gardeners to 3 030 Nurserymen

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11. BEACH CHALET-SUBLEASE:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the Commission duly approved the subleasing of the Beach Chalet on August 25, 1961 from 8 PM to 1 AM to the Marine Detachment, U. S. S. Oriskany.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

12. PERSONNEL-WALTER WRIGHT, DECEASED:

Commissioner Moore reported the death of Mr. Walter Wright, a retired park engineer.

Commissioner Moore stated that Mr. Wright had been the engineer of many irrigation systems on Recreation and Park properties that will benefit the Department for many years.

The Secretary was directed to properly express the condolence of the Commission to the family of the deceased.

* * * * *

ADJOURNMENT: With the announcement that the Commission were invited to preview the 1961 Flower Show at the Garden Center, and there being no further business, President Haas declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

8/24/61

San Francisco, California
September 14, 1961

M I N U T E S

The Two Hundred Thirty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 14, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

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APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of August 24, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. FORT FUNSTON:

Letter from San Francisco Council of Camp Fire Girls, urging that the area be retained for open Recreation and Park purposes.

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2. CAMP MATHER - PERSONNEL:

Complimentary letter re operation and services rendered at Camp Mather.

.....

3. SIGMUND STERN GROVE:

Complimentary letter re program and facilities afforded.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. RECREATION PROGRAM:

Letter of appreciation from Mr. George Carrinus for cooperation in recreational activities between the two departments.

.....

5. STORYLAND:

Complimentary letter from Mr. Nash, Director of Center Division, Lighthouse for the Blind, regarding summer excursions and facilities afforded and services rendered.

.....

6. CANDLESTICK PARK-WATCHTOWER CONVENTION:

Letter in behalf of the delegates who attended the Convention, expressing sincere appreciation "for the part your organization took in making this assembly an outstanding success".

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REPRESENTATIVES AND DELEGATES:

GARDENER OF THE MONTH-GIULIO REALI:

Mr. Giulio Reali, who had been selected as the Gardener for the Month of August was introduced to the Commission.

Commissioner Casey commended Mr. Reali and presented to him a United States Savings Bond and a Levi Overall Award.

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REQUESTS:

1. KEZAR PAVILION- "I AM AN AMERICAN DAY":

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the San Francisco Examiner to hold I AM AN AMERICAN PROGRAM at Kezar Pavilion on Sunday, September 17, 1961, at 8 P.M. was duly approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. AQUATIC PARK-OCEAN VIEW-TUBERCULOSIS:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following request of the San Francisco Tuberculosis Association was duly approved:

Operation of Xray Truck at Aquatic Park on October 10 and 12, 1961, from 9:30 AM to 12:30 PM, and at Ocean View Playground on October 15, 1961, from 11:30 AM to 5 PM.

* * * * *

3. UNION SQUARE-SAN FRANCISCO BOYS CHORUS:

On motion by Commissioner Herz, seconded by Vice President Coffman the request of the San Francisco Sponsors in behalf of the San Francisco Boys Chorus to hold a Choral Program in Union Square on October 7, 1961, from 12 Noon to 2 PM, was duly approved.

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4. MARINA GREEN-ART EXHIBIT:

The request of the San Francisco Artist Guild to hold an Art Exhibit on the Marina Green on October 7 and 8, 1961, was duly approved, with the proviso the Exhibit be cleared with the Police Department in relation to traffic congestion.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4540:

Non-Civil Service & Exempt Apptmts-8/1/61 thru 9/1/61: Nos. T4102 thru T4163: Approved

Resolution No. 4540

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4102 through T4163 exempt appointments made by the General Manager and certified by the Secretary during the period August 1, 1961 through September 1, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4541:

PROGRESS AND/OR FINAL PAYMENTS:

Resolution No. 4541

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. MIDTOWN TERRACE (Mt. Sutro Reservoir), construction of fieldhouse, Contract 354. Cert. 2911, 4th and final payment to Arthur Bros., Inc., for the period 8/31/61. . . . . .$18,930.60

b. MIDTOWN TERRACE (Mt. Sutro Reservoir), architectural, Cert. 2694, 4th and final payment to Donald Beach Kirby for period ending 8/31/61. . . . . $1,459.43

c. AQUATIC PARK, Construction of Bocce Ball Courts, Cert. 2973, Contract 371, 3rd and final payment to Arthur W. Baum for period ending 9/1/61. . . . . $8,225.00

d. CHINESE PLAYGROUND, reconstruction of lavatories, Cert. 2974, Cont. 377, 2nd and final payment to Antone Peterson & Sons for period ending 9/6/61. . . . . $2,956.09

e. McLAREN PARK GOLF COURSE, Construction of Clubhouse, Cert. 3690, Cont. 333, 3rd payment to Antone Petersen & Sons for period ending 8/31/61. . . . . $11,358.72

f. VARIOUS PLAYGROUNDS, Painting and Incidental Rehabilitation, Cert. 2990, Contract 370, 2nd payment to Arthur W. Baum for period ending 8/31/61. . . . . $4,996.80

g. MISSION PLAYGROUND, Rehabilitation of Floodlighting System, 2nd and final payment to Bazell Engineering Associates for plans and specifications, Service Order No. 9. . . .$100.00

h. STORYLAND, Preparation of Sketches and Designs for Pooh Corner No. 71, Cert. 4835, 2nd payment to J. Francis Ward for period ending 8/8/61. . . . . $1,187.50

i. SHARP PARK GOLF COURSE, Replacement of Cover and Roof of Reservoir, Contract 376, Cert. 2996, 2nd and final payment to Kenneth J. Hay for period ending 8/29/61. . . $809.26

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

j. GOLDEN GATE PARK, Painting and Caulking of Nursery Greenhouses, Contract 342, Cert. 2822, 2nd and final payment to E. J. Finnerty & Son for period ending 9/15/60. . . . . $730.88

k. GLEN PARK, Construction Silver Tree Day Camp, Contract 336, Cert. 3653, 12th payment to Stenmark Construction Co. for period ending 8/31/61. . . . . $2,553.35

l. GLEN PARK, Construction of Silver Tree Day Camp, Contract 336, Cert. 3653, 11th payment to Stenmark Construction Co. for the period ending 7/31/61. . . . . $10,184.93

m. VARIOUS PLAYGROUNDS, Painting and Incidental Rehabilitation Work, Contract 370, Cert. 2990, 1st payment to Arthur W. Baum for period ending 7/31/61. . . . . .$1,503.00

n. HUNTERS POINT GYM, Replacement of Hot Water Storage Tank, Heater and Controls, liquidate S.O. No. 16 to Clausen-Patten Inc., for period ending 8/29/61. . . . . $1,697.00

o. MISSION PLAYGROUND, Rehabilitation of Floodlighting System, Contract 375, Cert. 3000, 1st and final payment to Electrical Construction & Sales Co. for period ending 8/11/61. . . . . $4,551.00

p. HARDING PARK, Conversion of Practice Golf Course to a Nine Hole Course, Contract 344, Cert. 2919, 3rd and final payment to Monolithic Pipe Lines Enterprises for period ending 8/13/61. . . $3,820.00

q. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 3012, to Ralph Murray, Director, 2nd payment for period ending 8/31/61, earned $7,311.05 of net Contract for $35,650.00. . . . . $2,920.16

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4542:

Orders for Service and/or Work:

Resolution No. 4542

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Dept. of Public Works for inspection for construction of an irrigation system at Alamo Square. $890.00

b. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning 10/1/61. . . . .$1,000.00 (Appro.807.056.000 - 1947 Bond Fund)

c. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects, for the quarter beginning 10/1/61. . . . . .$2,000.00 (Appro.817.056.00 - 1955 Bond Fund)

d. WORK ORDER to Real Estate Department for services and expenses for McLaren Park for the quarter beginning 10/1/61. . $ 500.00 (Appro.817.558.128- 1955 Bond Fund)

e. WORK ORDER to Dept. of Public Works for maintenance and repair at Candlestick Park for the quarter beginning 10/1/61. .$9.000.00 (Appro. 1.649.214.999)

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4. MODIFICATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4543:
Modification of Contract
Cert. 2694:
(Midtown Terrace)

Resolution No. 4543

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

MIDTOWN TERRACE (Mt. Sutro Reservoir), Architectural, Cert. 2694, to DONALD BEACH KIRBY to adjust Contract to final construction cost, an INCREASE of. $1,109.43

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly passed:

Res. No. 4544:

Perm. Sal. Apps. for Temp. Replacement Employments:

Resolution No. 4544

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. No.	Replacing:	Reasons:	Period:	Amount:
	C104 JANITOR			
T4091	S. Latham	Suspended	8/19/61-9/19/61	$325.
T4097	H. Morasch	Sick Leave Without Pay	8/8/61-9/7/61	$325.
	R56 RECREATION DIRECTOR			
T4106 (T4069 (T3983 (	Bonita Yuen	Sick Leave Without Pay	8/14/61-10/31/61	$1165.82
T3925	Velma Jackson	Sick Leave Without Pay	9/1/61-10/31/61	916.00
T4126	V. Bartleson	Leave Without Pay	9/8/61-3/17/61	2748.00
	R112 MATRON-SWIMMING			
T4147	Olga Seike	Sick Leave Without Pay	8/28/61-9/25/61	327.83
	R114 SWIMMING INSTRUCTOR			
T4103	N. Stupfel	Leave Without Pay	8/4/61-12/31/61	2290.00
	W208-ASST. HEAD ANIMAL KEEPER			
T3935	N. Baker	Sick Leave Without Pay	9/3/61-10/22/61	989.68
	W206 ANIMAL KEEPER			
T3939	John Mallick	Working in Higher Classification	9/3/61-10/22/61	707.38
T4127	J. Alcaraz	On Compensation	8/31/61-1/20/62	2075.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4545:

Resolution No. 4545

Damage Claims:

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Charles J. Jung	Damages Near 1151 Washington St.	7/4/61	$9.37
Francois Vayssie	Damages Near 3401 Clement St.	7/7/61	$24.48
Elio Sarti	Damages Near 537 Madrid St.	8/4/61	$31.50

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION-ROLLER DERBY:

The Business Manager reported that the Bay Bombers of the National Roller Derby League had evinced an interest in leasing Kezar Pavilion for approximately 40 Roller Derby Contests for the May-September 1962 Season.

It was explained that this attraction would be scheduled so as to not interfere with any present commitments.

The Staff was directed to pursue negotiations with a favorable attitude and present Agreement approval when conditions had been firmed.

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2. KEZAR PAVILION-BOXING MATCHES:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4546: Exercise of One Year Option for Boxing Matches- (Lou Thomas)- Approved:

Resolution No. 4546

RESOLVED, that this Commission does hereby approve the request of Mr. Lou Thomas to exercise his one year option for the use of Kezar Pavilion, for Boxing Matches, under the same terms and conditions.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

3. KEZAR PAVILION-WRESTLING MATCHES:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4547:

Exercise of 1 yr. Option for Wrestling Matches- (Joe Malcewicz) Approved:

Resolution No. 4547

RESOLVED, that this Commission does hereby approve the request of Mr. Joe Malcewicz to exercise his one year option for the use of Kezar Pavilion, for Wrestling Matches, under the same terms and conditions.

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4. KEZAR STADIUM-SHRINE EAST-WEST FOOTBALL GAME:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4548:

Shrine East-West Football Game- Approved:

Resolution No. 4548:

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the 1961 East-West Shrine Football Game, for the benefit of Crippled Children, at Kezar Stadium.

* * * * *

5. KEZAR STADIUM-SCOREBOARD:

Change of Advertising on Scoreboard- Approved:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the Commission approved the request of Fair Play Corporation to place advertising on top of West Scoreboard instead of at bottom.

(Change is within Contract scope and area provided will be the same.)

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6. BALBOA PARK-OVERCROSSING SOUTHERN FREEWAY:

On motion of Commissioner Herz, seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 4549:

Balboa Park-Overcrossing Southern Freeway- Opposed:

Resolution No. 4549

WHEREAS, it has been suggested that a vehicular and pedestrian overcrossing of the Southern Freeway be constructed across the Southern Freeway to San Francisco City College, and

WHEREAS, the Commission has studied the subject with respect to utilization of Balboa Park for Recreation and Park purposes,

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

6. BALBOA PARK-OVERCROSSING SOUTHERN FREEWAY: (continued)

Res. No. 4549: (continued)

BE IT RESOLVED, that this Commission does hereby oppose the construction of a vehicular over-crossing at the suggested location, and

FURTHER RESOLVED, that such Overcrossing be restricted to pedestrian traffic only.

* * * * *

7. AQUATIC PARK-BOCCE BALL CONTRACT NO. 371:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4550:

Ext. of Time on Contract #371-Granted:

Resolution No. 4550

RESOLVED, that this Commission does hereby grant an extension of time to ARTHUR W. BAUM, on the Bocce Ball Contract No. 371, from August 2, 1961, to September 1, 1961.

* * * * *

8. PORTSMOUTH SQUARE GARAGE-PROPOSED SIGN:

Portsmouth Sq. Proposed Sign-Tabled:

Commissioner Moore reported that the proposed entrance sign for Portsmouth Square Garage, as submitted by the Architects, had been studied, and that the Commission Committee and Staff had deemed that the sign was too large.

Commissioner Moore stated that the Architect had agreed to submit alternate sketches and as a result thereof the matter was tabled.

* * * * *

9. YACHT HARBOR-BERTH NO. 2:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4551:

Reduction of Rental Rate for Berth No.2 reduced to $30. month:

Resolution No. 4551

WHEREAS, rental rate for Berth No. 2 at Aquatic Park had originally been based upon more facilities being provided by the Department; and

WHEREAS such facilities will not be afforded until ~~pending~~ rehabilitation,

BE IT RESOLVED, that the rental be reduced from $58.00 to $30.00 per month.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. SAN FRANCISCO ZOO-SAFETY REPORT:

Commissioner Casey reported that of the 28 Safety items listed by the California State Department of Industrial Relations that more than 60% had been completed by the Staff, and that items to be purchased had been requisitioned, so that the entire list should be completed within 60 days.

Commissioner Casey further stated, that meetings had been held and that a Zoo Safety Committee had been appointed and that training sessions for all employees would be established under the guidance of a consulting safety engineer.

After general discussion regarding Safety progress, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4552:

S. F. Central Safety Council Commended etc.,

Resolution No. 4552

RESOLVED, that this Commission does hereby commend those responsible for the formation of the San Francisco Central Safety Council, and

FURTHER RESOLVED, that this Commission does hereby express their sincere appreciation to Mr. Iver C. Larson, Executive Vice President of the San Francisco Chapter of the National Safety Council and to Mr. Harry M. Guy, Safety Engineer for the California State Department of Industrial Relations, Division of Safety, for their information, guidance and cooperation in a Safety Program for the Recreation and Park Department.

* * * * *

11. HUNTER'S POINT:

Hunter's Point-Report made by Commissioner Casey:

Commissioner Casey reported on the recent flare-up among young groups at Hunter's Point, and gave a resume of the conditions and environments that would tend to lead to clashes between occupants of the area.

Commissioner Casey reported that several meetings had been held between coordinating Agencies and felt that some improvement would be resultant thereof.

* * * * *

12. KEZAR STADIUM-PUNT, PASS AND KICK CONTEST:

Punt, Pass & Kick Contest for boys 6 thru 10 yrs: etc.,

Vice President Coffman reported that he had just received a communication from the 49'ers, wherein the National Football League had agreed to nationally sponsor a Punt, Pass and Kick Contest in collaboration with the Ford Motor Company, for boys aged 6 through 10 years.

It was proposed that this National Contest be announced at the next three 49'er games, and that the contestants be permitted to sign up at all City Playgrounds.

After full discussion, the matter was placed in the hands of the Acting General Manager, with full discretionary powers.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

13. McLAREN PARK-NURSERY:

Report on McLaren Park Nursery:

Commissioner Herz reported that a meeting had been held with Mr. Vincent G. Raney, Architect for the new McLaren Park Nursery.

Commissioner Herz stated that the new unit would be a valuable asset to the Department and that monies derived from the decimation of Balboa Nursery should offset the increased construction costs of the replacement unit.

* * * * *

14. YERBA BUENA-SENIOR CENTER DEDICATION:

Commissioner Casey reported that she had attended the dedication of the Yerba Buena Senior Center, and spoke highly of the fine appointments of the new facility.

* * * * *

15. TREE REMOVAL POLICY:

The Commission discussed the advisability of establishing a Tree Removal Policy.

After discussion, it was determined that these matters had been handled successfully in the past, administratively, but that any subject that was deemed to be of sufficient importance could be referred to the Commission for policy.

* * * * *

DAVID E. LEWIS-IN MEMORIAM:

A letter from former Commission President Mr. Fred D. Parr was presented, noting with deep regret the death of the former General Manager David E. Lewis, and the high esteem in which he was held by all.

The Secretary reported that the following Resolution was adopted by the Board of Supervisors, at their regular meeting on September 5, 1961:

(CONTINUED)

"IN MEMORIAM

D A V I D E. L E W I S

RESOLUTION NO.560-61

WHEREAS, The Members of this Board of Supervisors have noted with a profound sense of civic and personal loss the death of David E. Lewis, former general manager of the Recreation and Park Department; and

WHEREAS, The passing of David E. Lewis brings to a close a most distinguished career, which included over twenty years of outstanding service as administrative assistant to Mayors Angelo Rossi, Roger D. Lapham, and Elmer Robinson, and general manager of the Recreation and Park Department, and has taken from the community a citizen whose character and competence were of marked superiority and a man whose dedicated service as a public official far transcended the bounds of duty; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco adjourns its meeting today out of respect to the beloved memory of the late David E. Lewis and does hereby direct that suitable copies of this resolution be tendered to Mrs. Mary L. Lewis, Mrs. Mary L. Smith, and Mrs. Ellen M. Cardwell, bereaved widow and children, as an expression of the Board's sincere sympathy and heartfelt condolence."

.....

After general discussion of the remarkable attributes of David E. Lewis, on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4553: In Memorium- DAVID E. LEWIS: (Adjournment)

Resolution No. 4553

WHEREAS, David E. Lewis had relinquished his position as General Manager of the Recreation and Park Department on September 13, 1954, due to ill health, and

WHEREAS, his recent demise had been noted by former President Fred D. Parr and by the Board of Supervisors Resolution No. 560-61 adopted on September 5, 1961, now, therefore, be it

RESOLVED, that this Commission does hereby unanimously concur in the sentiments heretofore expressed,

FURTHER RESOLVED, that this Commission adjourns its 235th Regular Meeting of today, out of respect to the beloved memory of the late David E. Lewis, and that suitable copies of this action be extended to the bereaved widow and children, as the sincere expression of this Commission.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:45 PM.

Respectfully submitted

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

9/14/61

PNM:MS

San Francisco, California
September 28, 1961

M I N U T E S

The Two Hundred Thirty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 28, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of September 14, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. PERSONNEL-MR. CAREY BALDWIN:

Copy of letter from Irene Gotay to Mayor Christopher complimenting Mr. Carey Baldwin, Zoo Director, in the highest degree.

.....

2. PERSONNEL-N. A. A. C. P. LETTER:

Letter from Mr. Terry A. Francois, complimenting the Department for their prompt cooperation in the employment of four youths as Kezar press box attendants.

.....

3. GOLDEN GATE PARK-LUTHERAN CHURCH PICNIC:

Letter of appreciation for the facilities and expressing sincere thanks to the Staff.

.....

4. MIDGET BASEBALL:

Letter from the San Francisco Baseball Midget League, expressing special thanks to James Lang, Charles Faulkner, Ed McDevitt and Ed Kelly, for their assistance.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. SAN FRANCISCO GIRL SCOUT COUNCIL, INC.,-KEZAR AREA:

Complimentary letter re' use of the Kezar Parking area on August 29, 1961, for transporting campers, chaperones and Staff to and from Camp Sugar Pine.

.....

6. WESTERN ELECTRONIC SHOW AND CONVENTION:

Letter expressing pleasure and appreciation for the fine cooperation extended to WESCON, and particular thanks for the display of flowers and plants at the Cow Palace.

.....

7. UNITED COMMUNITY FUND:

Letter from David F. DeMarchie, Director of Social Planning, advising that the Committee endorse the Commission's action in establishing an advisory committee for purposes stipulated.

.....

8. GREAT HIGHWAY PARKING:

Letter from Mr. Jacob F. Heintz, Secretary of Pacific Fruit Farms, commenting on the Great Highway Parking areas.

.....

9. McLAREN PARK:

Letter from the Police Commission President, Harold R. McKinnon, requesting stabling facilities at new nursery building.

.....

10. GOLF PRACTICE AREAS:

Letter to Mayor Christopher from Miss Geraldine Morrison regarding the limited golf practice areas.

.....

11. DONALD BEACH KIRBY-ARCHITECT:

Letter from Mr. Kirby reporting completion on his work on the Helen Wills Playground, Midtown Terrace and Mission Park projects, and soliciting future assignments.

.....

12. SAN FRANCISCO MUSEUM OF ART:

Letter expressing appreciatien for the Department's contribution of plants for the Champagne Gala, and extending particular thanks to Mr. Rolph and Mr. Spring for their cooperation.

* * * * *

REQUESTS:

1. KEZAR STADIUM-SCHOOL SAFETY PATROL:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the request of the California State Automobile Association to hold the Annual School Safety Patrol Review in Kezar Stadium on Wednesday, May 23, 1962 at 1 PM was approved.

* * * * *

2. CIVIC CENTER-REST ROOM FACILITIES:

The request of the United Community Fund for better utilization of Rest Room facilities in the Civic Center Garage was referred to Commission Committee and Staff.

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3. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. NATIONAL EAGLE SCOUT HONOR SOCIETY PLAQUE:

The request of the National Eagle Scout Honor Society for a floral plaque during their conclave in San Francisco December 27-30, 1961, was denied with regret, due to previous commitments. .....

B. EASTER SEAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission duly approved an Easter Seal Floral Plaque from March 19-30, 1962.

* * * * *

4. HARDING PARK-PAEE DIDRIKSON ZAHARIAS MEMORIAL EXHIBITION:

On recommendation of the General Manager, and on motion by Commissioner Sonego, seconded by Commissioner Bercut the Commission approved the Annual Memorial Exhibition at Harding on Saturday, October 28, 1961.

* * * * *

5. MIDTOWN TERRACE-MEMORIAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the Commission approved the request of the Midtown Terrace Home Owners Association, Inc., to place an 8" x 10" metal plaque on the base of the flagpole at Midtown Terrace Playground, in memory of Clyde E. Sharp and Herbert S. Starkey, who helped to beautify Midtown Terrace.

Placement of said plaque subject to approval by the Art. Commission.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4554:

Progress and/or Final Payments:

Resolution No. 4554

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. HELEN WILLS PLAYGROUND, resurfacing, Contract 382, Cert. 3735, 1st and final payment to Malott & Peterson-Grundy for period ending 9/18/61. . $3,978.00

b. HUNTER'S POINT GYM, replacement of hot air furnaces and controls, Contract 373, Cert. 2991, 1st and final payment to Apex Sheet Metal Works for period ending 8/31/61. . . . . .$2,190.00

c. CROCKER-AMAZON PLAYGROUND, construction of baseball backstops, Contract 372, Cert. 2983, 1st and final payment to Anchor Post Products Inc., for period ending 8/31/61 . . .$5,677.00

d. STORYLAND, preparation of sketches and designs for Pooh Corner No. 71, Cert. 4835, 3rd payment to J. Francis Ward for period ending 8/16/61. . . . . .$1,187.50

e. McLAREN PARK, installation of new full automatic irrigation system and misc. work preparatory thereto, Contract 321, Cert. 3663, 6th and final payment to Monolithic Pipe Lines Enterprises for period ending 9/1/61. . . . . .$27,353.75

f. LAKE MERCED SPORT FISHING-Additional Special Patrol Services-Cert. No. 2853 To Associated Sportsmen of California, District Council No. 7, 15th payment for period ending 8/31/61, earned $6,539.92 of net Contract for $6,940. . . . . $160.00

g. LAKE MERCED SPORT FISHING-Special Patrol Services Cert. 3020, to Associated Sportsmen of California, District Council No. 7, 3rd payment, for period ending 9/30/61, earned $1500. of net Contract for $6000. . . . . .$500.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4555:

Orders for Service and/or Work:

Resolution No. 4555

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a. WORK ORDER to Department of Public Works, Bureau of Building Repair, construct 13 concrete picnic tables and 26 concrete and wood benches, as per Contract Proposal 12641 at Silver Tree Day Camp. $3,300.00

(Appro. 807.566.066. . . 1947 Bond Fund)

* * * * *

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4556:

Supplemental Appropriation $30,000.:

Resolution No. 4556

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $30,000.00 due to increased expenditures for accident compensation, from such funds as may be legally available to the credit of appropriation 1.651.801.000.

(See copy of letter from Retirement Board.)

* * * * *

4. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4557:

Transfer of Funds:

Resolution No. 4557

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. TRANSFER OF FUNDS: (continued)

A. To provide funds in various plans and specifications and inspection appropriations to cover costs of salaries and car allowances properly chargeable to the individual Bond Fund projects from January 1 to June 30, 1961

From:	To:	Amount:
807.000.000	807.556.006	$2,622.82
	557.006	2,974.31
807.000.059	807.557.059	371.20

(1947 Recreation Bond Fund)

817.000.001	817.557.001	$4,773.00
817.000.022	817.556.022	1,470.75
817.000.025	817.556.025	242.44
817.000.029	817.557.029	$6,713.13
817.000.031	817.557.031	3,363.83
817.000.032	817.556.032	2,784.37
817.000.036	817.557.036	855.00

(1955 Playground & Recreation Centers Bond Fund)

.....

B. To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 6/30/61.

From:	To:	Amount:
817.000.029	817.556.029	$17.83

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

5. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4558:

Resolution No. 4558

Extension of Time- Contract No. 321:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

CONTRACT NO. 321, Cert. 3663, to MONOLITHIC PIPE LINE ENTERPRISES for work-McLaren Park-Installation of an Irrigation System:

Present Completion Date: April 14, 1961
Completion Date as Extended: September 14, 1961

Remarks: a. Modification No. 1: Irrigation Changes, Clubhouse Move- 20 days
b. Modification No. 2: Landscaping Changes, Clubhouse Move-5 days
c. Delay caused by winter storm and cold weather which started before turfing could be finished. Contractor resumed work on 4/1/61 from same degree of completion as had been obtained by 11/24/60.

Recommended by Landscape Architect. . . 128 days
TOTAL:. . . . .153 days

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4559:

Yacht Harbor Mooring Licenses:

Resolution No. 4559

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS: (PERMANENT)	NAME OF BOAT:	EFFECTIVE DATE:	BERTH NO.:
D. DORN	CONTESSA	8/1/61	50
J. DORN	EPISODE	8/1/61	134G
J. WINEROTH	-	8/1/61	171
R. FITZ	MARIJA	8/1/61	108
L. REITMAN	R. FOLLY	9/1/61	A-5
J. BLACK	HADABAL	7/31/61	65
F. CHUN	TIGRESS II	9/30/61	175
J. CIAMPI	HIT & MISS	9/30/61	A-9

NEW LICENSES

(PERMANENT)

J. DORN	EPISODE	8/1/61	50
J. WINEROTH	-	8/1/61	108
R. FITZ	MARIGA	8/1/61	171
T. THIERY	R. FILLY	9/1/61	A-5
G. FREDERIGHI	HADABALL	8/1/61	65
W. WALTER MEYER	RAEMARG	8/1/61	134G
F. CHUN	TIGRESS II	10/1/61	A-9
J. CIAMPI	HIT & MISS	10/1/61	175

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7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4560:

Allotment of Funds:

Resolution No. 4560

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

Allotment of Appropriation to be encumbered or expended in the second quarter:

1.651.813.000 Automobile Insurance. $8,154.00

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM-CONCESSION MODIFICATION:

On motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4561: Kezar Stadium-Concession Modification: (Tamales)

Resolution No. 4561

RESOLVED, that this Commission does approve the sale of tamales for $.30 by the Concessionaire at Kezar Stadium.

* * * * *

2. CANDLESTICK PARK-RAIDERS CONTRACT MODIFICATION:

On motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4562: Candlestick Park-Oakland Raiders Contract Modification: (Family Ticket)

Resolution No. 4562

RESOLVED, that this Commission does hereby approve the request of the Oakland Raiders to sell a"Family Ticket" for $2.50 which will include admission for four children.

* * * * *

3. BALBOA SOCCER STADIUM-1961-62 SOCCER FOOTBALL LEAGUE CONTRACT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4563: Balboa Soccer Stadium-1961-62 Soccer Football League Contract:

Resolution No. 4563

RESOLVED, that this Commission does hereby approve the execution of a Contract with the San Francisco Soccer Football League for the use of Balboa Stadium for their 1961-62 Soccer Season, under the same terms and conditions.

* * * * *

4. ZOOLOGICAL GARDENS-RE-ROOFING AND RELATED WORK-AWARD OF CONTRACT JOB NO. 2034:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4564: Zoological Gardens-re-roofing etc. Award of Contract Job 2034:

Resolution No. 4564

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the lowest bidder for Job No. 2034: Re-Roofing and Related Work Various Buildings, in the amount of $11,843.00, said monies include contingency fund and inspection services.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

5. BEACH CHALET-SOCCER FIELDHOUSE-CONTRACT NO. RP 384:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4565: Recommended: Rejection of all bids on Contract No. RP 384

Resolution No. 4565

RESOLVED, that this Commission does hereby coincide with the conclusion and recommendation of the Director of Public Works that all bids on Specification RP 384, Alterations to Dressing Rooms of Beach Chalet Soccer Fieldhouse be rejected.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY-PONY RIDE -OPTION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4566: Exercise of Option to Extend Pony Ride Concession to July 2, 1963-Approved:

Resolution No. 4566

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to exercise their option to extend the Pony Ride Concession to July 2, 1963.

FURTHER RESOLVED, that the Secretary and the General Manager and/or the Business Manager do such things and perform such acts to effectuate the provisions of this Resolution.

* * * * *

7. FORT FUNSTON ACQUISITION-PROPOSITION "B":

Report on Fort Funston Acquisition Proposition "B":

The Superintendent of Parks reported that he attended a meeting of the California State Park Commission on September 15, 1961, and that they officially endorsed "Proposition B" $1,100,000 Bond Issue for acquisition of Fort Funston.

Mrs. Alan Burch, Recreation Chairman, San Francisco 2nd District, California Congress of Parents and Teachers Association, reported that meetings had been held and many more were scheduled, and that all indications appeared to be favorable.

* * * * *

8. WESTERN ADDITION RECREATION CENTER:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4567: Approved request of Dir. of Property and Work Order to him in amount of $2500.:

Resolution No. 4567

RESOLVED, that this Commission does hereby approve the request of the Director of Property to proceed with the acquisition of Parcels 1, 2 and 3 in Blocks 706 and 727, and

FURTHER RESOLVED, that a Work Order in the amount of $2500. (Appro.1.657.608.000) to the Director of Property for his services in connection therewith is hereby approved.

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COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

9. PERSONNEL-SUPPLEMENTAL APPROPRIATION PART-TIME WAGES:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4568:

Supplemental Appropriation $12,068 Part-Time Wages:

Resolution No. 4568

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $12,068.00, from such funds as may be legally available, for part-time wages, as follows:

Hayes Valley.	$2,212.00
Helen Wills.	$5,532.00
Jackson Playground. .	$4,324.00
TOTAL:	$12,068.00

* * * * *

10. CAMP MATHER-WATER STORAGE TANKS-SUPPLEMENTAL APPROPRIATION:

The Commission reviewed the bids received by the Director of Public Works for the furnishing and installation of Water Storage Tanks.

Full discussion of the subject ensued, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4569:

Supplemental Appropriation for Water Storage Tanks at Camp Mather etc.,:

Resolution No. 4569

WHEREAS, additional water storage capacity is vital to the operation of Camp Mather for domestic use for fire protection and the suppliance of water to the Mather Ranger Station,

RESOLVED, that this Commission does hereby request the Mayor and the Controller, and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount not to exceed $4000.00, from such funds as may be legally available, in order to enable the Director of Public Works to make the Award of Contract for Additional Water Storage Tanks at Camp Mather. (Appro. 1.423.500.656)

* * * * *

11. PINE LAKE- WAWONA STREET SEWER FACILITY:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4570:

Request of Dir. of Public Works for Replacement of Sewer: (Approved)

Resolution No. 4570

RESOLVED, that this Commission does hereby approve the Request of the Director of Public Works for Replacement of the Sewer in Wawona Street from 24th to 28th Avenue, in accordance with their Specification No. 22,145.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

The Commission having covered all matters on the Agenda, engaged in informal and informative discussion on several subjects, to-wit:

ZOO SAFETY-PROGRAM:

Commissioner Casey reported that all repair safety items at the Zoo, had been completed and that entire conformance to the Safety Program would be accomplished in the near future.

.....

ADDITIONAL GOLF FACILITIES:

A. HARDING PARK:
Commissioner Conway inquired about the additional nine holes at Harding Park and was informed that opening ceremonies and public use thereof would be within the next few weeks.

B. McLAREN PARK:

Commissioner Conway reported that he had traversed the new golf course at McLaren Park accompanied by experts in that field, and that the Course was beautiful and an architectural masterpiece, and predicted that when it becomes open to the public it will be accepted by the purist golfers to be as challenging as any in the entire area.

.....

Due to the next regular meeting date falling on a holiday, the Commission decided that it be held on Wednesday, October 11, 1961.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

9/28/61

San Francisco, California
October 11, 1961

M I N U T E S

The Two Hundred Thirty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Wednesday, October 11, 1961; President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Vice President William M. Coffman
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of September 28, 1961, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. ACKNOWLEDGMENT:

Acknowledgment of expressions of sympathy extended to Mrs. David E. Lewis and family.

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2. UPPER NOE VALLEY PLAYGROUND:

Letter signed by a group of Upper Noe Valley Senior Citizens expressing appreciation to the Staff for Upper Noe Playground.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

3. SAN FRANCISCO MUSEUM OF ART:

Letter from Mrs. John J. Bradley, Chairman, Champagne Gala, expressing appreciation for the generous cooperation of the Department.

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4. CAMP MATHER:

Letter from Dr. Ernest S. Lawrence expressing sincere thanks and appreciation for the excellent care given to him by First Aid Steward, Mr. Frank E. DeJarnatt, when he incurred an injury.

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5. CAMP MATHER-HETCH HETCHY PROJECT:

Letter from Mr. O. L. Moore, General Manager of the Public Utilities Commission, cancelling his request for construction camp sites at Camp Mather.

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6. LAKE MERCED:

Letter from Lakeshore Park Improvement Club registering complaint of the existing menace of mosquitoes and suggesting Lake Merced be cleaned.

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7. FORT FUNSTON:

Excerpt from the Minutes of the Meeting of the California State Park Commission, held September 15, 1961, in San Francisco, California, re' Fort Funston.

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8. COUNTY SUPERVISORS ASSOCIATION:

Letter from Robert J. Dolan, Clerk of the Board, on behalf of the Board of Supervisors, expressing appreciation for the beautiful floral decorations in the rotunda of the City Hall on Thursday, October 5, 1961.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-MR. WILLIAM BOULDING:

Mr. William Boulding, the Committee's choice for Gardener of the Month for September 1961, was introduced to the Commission.

Commissioner Casey reported that Mr. Boulding had worked at Harding Park since November 16, 1942, and had been a conscientious and willing worker with an unselfish devotion to his duty and had had excellent relations with the golfing public.

Commissioner Casey tendered the congratulations of the Commission, and presented to Mr. Boulding a twenty-five dollar U.S. Savings Bond and a certificate for a pair of Levi's donated by Levi Strauss Company.

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2. INTRODUCTIONS:

The General Manager introduced: Mr. Frank Geis, Chairman of the Recreation and Park Committee of the 1961 Grand Jury; and, Mr. William B. Sturgeon, Intern in Public Affairs, of the "Coro" Foundation.

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3. AQUATIC PARK-REMODELING PROPOSAL-SENIOR CITIZENS REQUEST:

The following delegation from the Aquatic Park Senior Citizens Center appeared before the Commission in behalf of their request for certain remodeling to be done in the Aquatic Park Building:

Mrs. Frank Spencer
Mrs. Florence Vickery
Mr. and Mrs. George A. Applegarth
Mrs. J. Perry Yates
Mr. Louis S. Zannon
Mr. George W. Hellyer, Jr.
Mr. Victor Abrahamson

Mr. George Yellyer, Jr. presented a plot plan of the floor space area showing details of the proposed use, which had been prepared by Mr. George Applegarth, Architect.

Explanation of the proposal revealed that the area used by the Senior Citizens would be increased by 6000 square feet and the Maritime Museum would be increased by 5000 square feet. The cost of the remodeling was roughly estimated at $50,000.00.

Mrs. Rose Schuman, Concessionaire, stated that the proposal was not objectionable to her operations.

The Secretary reported that a letter had just been received from Mr. Donald Watson, President of the Maritime Museum on the subject matter.

After full discussion, the proposal was referred to Commission Committee and Staff for study and recommendation.

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REQUESTS:

1. CONSERVATORY VALLEY-JOBS FOR YOUTH PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the Commission duly approved the request of the San Francisco Unified School District for a"Jobs for Youth" floral plaque from January 8-22, 1962, inclusive.

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2. UNION SQUARE-DOWNTOWN ASSOCIATION EVENTS:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the Commission duly approved the following events sponsored by the Downtown Association:

Oct. 23 to Nov. 1-Down Town Week with a display of civic projects, such as Fisherman's Wharf, Golden Gateway, Western Addition, etc., housed in a tent, similar to the display in 1958.

November 1, 1961-Opening ceremonies for S. F. Film Festival with entertainment from countries showing films.

November 21, 1961-Public celebration honoring Consuls and Commercial Attaches in connection with this year's Imported Car Show in cooperation with the San Francisco Port Authority.

December 1
or 8, 1961 - Lighting of Tree Ceremony.
(Christmas Program)

December 18, 1961-Children's Show

December 22 or
December 23, 1961-Christmas Eve program.

The approval given to the November 21st event was with the proviso that no cars be exhibited or used.

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3. UNION SQUARE-GREAT BOOKS COUNCIL:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the Commission granted the request of San Francisco Great Books Council to give information relative to Great Books Discussion Groups, a free program of adult education, in Union Square, on Saturday, October 21, 1961, from 10 AM to 4 PM.

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FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4571:

Progress and/or Final Payments:

Resolution No. 4571

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. McLAREN PARK GOLF COURSE, construction of a clubhouse, Contract 333, Cert. 3690, 4th payment to Antone Petersen & Sons for period ending Sept. 30, 1961 . . . . . $6,636.68

b. LAKE MERCED construction of a sheetpile bulkhead and related grading, Contract 367, Cert. 3726, 1st payment to the Duncanson & Harrelson Co. for period ending Sept. 30, 1961. . . . . .$38,118.00

c. GILMAN & PORTOLA PLAYGROUND, construction of chain link fencing, Contract 374, Cert. 2980. 1st and final payment to Cyclone Fence Dept. for period ending Sept. 3, 1961. . . . . $ 6,173.00

d. AQUATIC PARK, Bocce Ball Courts, Phase II, Cert. 2889, 2nd and final payment to George Quesada for Architectural Services for the period ending Sept. 1, 1961. . . . . $ 200.00

e. MUSIC CONCOURSE-GOLDEN GATE PARK BAND-Cert. 3012-to Ralph Murray, Director, 3rd payment for period ending Sept. 30, 1961, earned $10,988.51 of net Contract for $35,650.00. . . . . $3,677.46

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2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4572:

Order for Service and/or Work:

Resolution No. 4572

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a. WORK ORDER to Department of Public Works, Building Repair, Maintenance and Repair-Kezar Stadium Floodlighting System. $1,000.00
(Appropriation No. 1.654.219.000)

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4573:

Supplemental Appropriation Request for $95,576.:

Resolution No. 4573

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $95,576.00 to provide for the reclassification of the following positions to be effective November 1, 1961:

1	B105 Cashier B	to	4320	Teller
1	01 Chauffeur	to	7328	Operating Engineer, Universal
2	I52 Counter Attendant	to	3302	Vendor
3	058 Gardener	to	3428	Nurseryman
24	058 Gardener	to	3410	Assistant Gardener

FURTHER RESOLVED, that Resolutions Numbered 4539 and 4540, covering a portion of the above positions are hereby cancelled.

This reclassification will result in a REDUCTION of $35,560. in the Annual Budget.

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4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following Resolution was duly adopted:

Res. No. 4574:

Damage Claim: John J. Betts $77.:

Resolution No. 4574

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
JOHN J. BETTS, DBA JOHN J. BETTS CO.	Loss of equipment near McLaren Lodge, Fell & Stanyan Sts.,- S.F. Small Claims Ct. #189306	7/5/56	$77.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4575:

Non Civil Service & Exempt Appointments 9/1/61 thru 10/9/61- Nos.T4163-T4183:

Resolution No. 4575

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4163 through T4183 exempt appointments made by the General Manager and certified by the Secretary during the period September 1, 1961 through October 9 1961; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

1. MARINA YACHT HARBOR-SOIL INVESTIGATION-AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4576:

Marina Yacht Harbor- Soil Investigation- Award of Contract to Dames & Moore:

Resolution No. 4576

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Dames & Moore, as consultants in applied earth sciences, in connection with the extension of seawall in the Rehabilitation of Marina Yacht Harbor, said Contract not to exceed $4000.00.

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2. HALL OF FLOWERS-COUNTY FAIR AND FLOWER SHOW 1962 BUDGET:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4577:

County Fair and Flower Show 1962 Budget:

Resolution No. 4577

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1962 Budget Request for the San Francisco Fair and Flower Show:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. HALL OF FLOWERS-COUNTY FAIR AND FLOWER SHOW 1962 BUDGET:

(continued):

	County Fund	State Fund	Total
Administration Expense		18,679	18,679
Maintenance and General Operations Expense		29,283	29,283
Temporary Structures (For Fair)		875	875
Publicity	775		775
Attendance Operations		600	600
Premiums		6,800	6,800
Exhibits		1,675	1,675
Equipment		2,281	2,281
	775	60,193	60,968

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3. HALL OF FLOWERS-1962 FLOWER SHOW:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4578:

Com. Approved Contract Between S.F. Flower Show Inc., and Commission:

Resolution No. 4578

RESOLVED, that this Commission does hereby approve the contract between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1962 Flower Show in accordance with approved 1962 Budget, and under the same general terms and conditions as the 1961 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. HAMILTON PLAYGROUND-PUBLIC LIBRARY SITE:

Commissioner Casey reported that meetings had been held between the Library and Recreation and Park Commission Committees and Staff Members, relative to a Public Library Site in Hamilton Playground, and was now prepared to submit a recommendation on the subject matter.

After full discussion and study of blueprints submitted by Appleton and Wolfard, Architects, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4579:

Commission Approves Public Library Site at Hamilton Playground subject to Library Commission first relocating a Mother's Area etc.,:

Resolution No. 4579

WHEREAS, the redevelopment of The Western Addition and the construction of the Geary Expressway will occasion relocation of Recreation and Park property in the Hamilton Playground area, and

WHEREAS, the Recreation and Park Commission on February 25, 1960 "approved Library in Hamilton Square on Scott Street between Geary and Post Streets-the delineation of the exact location to be determined after further study of the land use in that development area", and

WHEREAS, preliminary study has progressed to permit a decision in the subject matter,

BE IT RESOLVED, that this Commission does hereby approve the transfer of that property in Hamilton Square fronting along Scott Street and extending easterly to a depth of approximately 165' between the Geary Expressway and Post Street, and

FURTHER RESOLVED, that this approval is subject to the Library Commission first relocating a Mother's Area and Playground Area along Geary Expressway and make such other improvements as shown on Appleton and Wolfard's drawing Work Order No. 108-Department's No. GO-164, dated October 5, 1961; said site improvements to be at no cost to the Recreation and Park Commission; and

FURTHER RESOLVED, that the Library Commission is respectfully requested to consider the provisions of this Resolution at their regular meeting.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

5. LAKE MERCED-MODIFICATION OF CONTRACT NO. 367:

On recommendation of the Director of Public Works and on motion by Commissioner Conway, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4980:

Modification of Contract No. 367-Lake Merced:

Resolution No. 4980

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Modification of Contract:

LAKE MERCED, install additional electric facilities and increase of concrete foundation pads, Cert. No. 3726, Modification No. 1 to Duncanson & Harrelson, an INCREASE of. $560.00

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6. HARDING PARK-LUCKY INTERNATIONAL OPEN TOURNAMENT:

Commissioner Conway reported that meetings had been held with the sponsors of the Lucky International Open Golf Tournament scheduled to be held at Harding Park from January 22 to January 28, 1962.

Commissioner Conway related that last year due to the severe inclemency of the weather the sponsors suffered a greater expense than would normally be anticipated and that in the provisions of the Agreement for 1962 this contingency would adequately protect the sponsor and would not decrease the normal gross revenue to the City and County of San Francisco.

After full discussion, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4581:

Approved-Lucky International Open Invitational Golf Tournament-Jan.22-28, 1962, inclusive-Agreement etc.:

Resolution No. 4581

RESOLVED, that this Commission does hereby approve the 1962 Lucky International Open Invitational Golf Tournament to be held at Harding Park January 22-28, 1962, inclusive.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary do such things and perform such acts to effectuate the execution of an Agreement and that the terms and provisions of said Agreement be made a part of the minute record of this meeting.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

7. GOLDEN GATE PARK-ALTERATIONS AND ADDITIONS TO THE BAND STAND:

Mr. Clem Mullens, Architect of the City Bureau of Architecture, appeared before the Commission and presented and explained preliminary plans for Alterations and Additions to the Band Stand.

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following Resolution was duly adopted:

Res. No. 4582: Approved: Preliminary Plans for Alterations & Additions to Band Stand etc.:

Resolution No. 4582

RESOLVED, that this Commission does hereby approve the preliminary plans for Alterations and Additions to the Band Stand, Golden Gate Park, Job No. 2050, as presented by Mr. Clem Mullens, Architect, representing the Director of Public Works.

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8. UNION SQUARE-NATIONAL DEFENSE TRANSPORTATION ASSOCIATION EXHIBIT:

Approved: Request of Nat. Defense Transportation re' exhibit in Union Square Oct. 28-31, 1962 etc.:

On recommendation of Commissioner Conway, the Commission duly approved the request of the National Defense Transportation to exhibit defense weapons in Union Square, during their 16th Annual Convention and Forum to be held in San Francisco October 28 through October 31, 1962.

Said approval subject to clearance with the City Engineer relative to the safety weight limitation factors of the exhibit.

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9. SAN FRANCISCO UNIFIED SCHOOL DISTRICT-ADULT EDUCATION:

On recommendation of the General Manager, the Commission duly approved co-sponsorship with the San Francisco Unified School District in "Adventures in Family Living" consisting of a series of four lectures to be given by Mrs. Marian Koehler Rowe.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

The Commission having covered all matters on the Agenda, engaged in informal and informative discussion on several subjects, to-wit:

Commissioner Casey announced the dedication of the following:

Midtown Terrace Playground
Saturday, October 21, 1961, at 1 PM

Helen Wills Playground
Saturday, October 28, 1961 at 1 PM

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HARDING PARK-NEW NINE HOLE GOLF COURSE:

The General Manager reported that the new nine hole course at Harding Park was dedicated on Monday October 9, 1961, and that President Haas and Commissioner Conway played in the first foursome.

Commissioner Conway complimented the Staff, especially Mr. Jack Fleming, for their excellent efforts in improving the design.

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PERSONNEL:

The General Manager reported Miss Margaretha Mohr, a key employee in the Payroll Division suffered an illness that will require months of hospitalization, and since this occurred when the person in charge of the Division was away on an extended vacation, Mr. Glenn Beauchamp despite the heavy burdens thrust upon him, supervised the semi-monthly payroll without adverse effects upon the Department.

President Haas stated that the Commission was well aware of the good services rendered by Mr. Beauchamp.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

San Francisco, California
October 26, 1961

M I N U T E S

The Two Hundred Thirty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, October 26, 1961; President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. John F. Conway, Jr.

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APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of October 11, 1961, were approved as corrected.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed.)

1. GOLDEN GATE PARK--ROSARY RALLY:

Letter of immeasurable gratitude and appreciation for assistance rendered in the historic Rosary Rally and Family Prayer event held in the Polo Field, from Most Reverend Hugh Donohue, D.D., Auxiliary Bishop of San Francisco.

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2. NORTH BEACH PLAYGROUND-RESERVE OFFICERS DRILL:

Letter of appreciation from Chapter No. 90 for the staging of the Sixth Annual Drill Competition in North Beach Playground on Sunday, October 8, 1961.

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3. LINCOLN PARK-COURTESIES EXTENDED BY JACK LESLIE, STARTER:

Letter of appreciation from Mr. Arthur Waldinger.

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4. CAMP MATHER-PERSONNEL COMPLIMENTS:

Letter from Mr. Ernest O. Meyer stating Camp Mather operation has never been excelled.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. DOLORES PARK-COMMENDATION OF MR. JOSEPH BESTRESKY:

Letter from Mr. A.J. Koehler and several residents of the area, complimenting the foreman, Mr. Joseph Bestresky, for the tremendous improvement in the appearance of Dolores Park.

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6. STRYBING ARBORETUM-IMPROVEMENTS

Letter from Mrs. W. Lederer, a weekly visitor to the Arboretum, expressing delight in the development.

7. HALL OF FLOWERS:

a. San Francisco Flower Show, Inc.

Letter expressing thanks for help and thoughtfulness in regard to the recent flower show.

b. California Nurserymen's Meeting

Letter of appreciation for help, interest and cooperation in their recent meeting.

c. American Civil Liberties Union

Letter expressing delight at the facilities and appreciation for cooperation.

d. San Francisco Rose Society

Expressing appreciation for tours and cooperation in the recent Northern California and Nevada Rose Conference.

e. United Crusade Campaign Committee Meeting

Letter of thanks for many courtesies.

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8. San Francisco Zoological Gardens--Quarterly Report.

Copy of operational report for period of July 1, 1961 through September 30, 1961.

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9. Washington Square-Dog Nuisance Complaint.

Complaint of Mr. August Camoriani, relative to dog owners.

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10. Portola Playground-Senior Citizens

Letter of appreciation from Mr. Dario J. Giannarelli relative to talk given to them by Mr. James P. Lang, explaining objectives and facilities.

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11. China-Burma-India Veterans Association

Copy of Resolution of Appreciation for floral plaque.

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12. National Rehabilitation Association

Letter of appreciation for floral plaque.

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LETTERS OF INFORMATION
AND/OR APPRECIATION (CONTINUED)

13. Personnel-Miss Florence Graham

Letter of appreciation from Mr. S.D. Jonoston, visitor from New York, for guidance and succor rendered.

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REPRESENTATIVES AND DELEGATES:

1. Mr. Frank Geiss, Chairman of the Recreation and Park Committee of the 1961 Grand Jury, attended the meeting and made a short address to the Commission relative to Grand Jury matters.

Vice President Coffman expressed his delight with the presence of Mr. Geiss, reflected that he had served on various Committees from time to time, with Mr. Geiss, over a span of fifty years.

President Haas extended an invitation to Mr. Geiss to attend Commission meeting at any and all future times.

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REQUESTS:

1. PANHANDLE-PUBLIC FORUM:

On recommendation of the General Manager and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of the Haight-Ashbury Neighborhood Council to hold an open forum for candidates of Supervisors to speak in the Panhandle near Central Avenue on Sunday, October 29, 1961 at 2:00 p.m.

2. MUSIC CONCOURSE-PAN AMERICAN DAY:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Bercut, the Commission duly approved the request of the Pan American Society to hold a program in conjunction with the Band Concert on Sunday, April 15, 1962.

3. UNION SQUARE-U.C.L.A. RALLY:

On recommendation of the General Manager and on motion by Commissioner Herz, seconded by Commissioner Coffman, the request of the Associated Students of the University of Southern California to hold a football rally in Union Square following the Stanford game on Saturday, October 28, 1961.

4. CONSERVATORY VALLEY-NATIONAL SECRETARIES ASSOCIATION-PLAQUE:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Coffman, the request for a National Secretaries floral plaque from April 22 to April 28, 1962, was duly approved.

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FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

Resolution No. 4583

Res. No. 4583

Permanent Salary Approp. for Temp. Replacement Employments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary replacement employments.

Regn. No.	Replacing	Reason	Period	Amount
	C-104 JANITOR			
T-4068	Frank Pallas	Sick Leave Without Pay	9-19-61 to 2-6-62	$1755.00
T-4091	Seymour Lathan	Suspended	9-20-61 to 10-19-61	325.00
T-4214	Eugene Brennan	Sick Leave Without Pay	10-10-61 to 12-9-61	650.00
	C-152 WATCHMAN			
T-4179	Albert Mannoni	Pending reclassification of position	10-5-61 to 3-4-62	1604.40
	O-166.1 JR. OPERATING ENGINEER			
T-4217	Ernest Press	Military Leave Without Pay	10-24-61 to 6-30-62	4052.50
	R-56 RECREATION DIRECTOR			
T-4180	Richard Baptista	Leave Without Pay	9-19-61 to 3-18-62	3336.00
	W-206 ANIMAL KEEPER			
		TO CORRECT APPROP. ONLY		
T-4127	John J. Alcaraz	On Compensation- No Sick Leave Without Pay	8-21-61 to 1-20-62	2075.00
T-4222	John J. Maasen	Working in higher Classification	10-18-61 to 2-17-62	1660.00
	W-208 ASSISTANT HEAD ANIMAL KEEPER			
T-4221	Norman Baker	Sick Leave Without Pay	10-18-61 to 2-17-62	2120.00

FINANCIAL TRANSACTIONS:

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4584

Transfer of Funds

Resolution No. 4584

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve purchase of One Fork Lift Truck for: Civilian Defense purposes ---------- $176.00 from the Civilian Defense Department.

(Funds to be transferred from appropriation 1.651.300.000, Materials and Supplies.)

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3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following Resolution was duly adopted:

Res. No. 4585

Damage Claim

Resolution No. 4585

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim.

TO:	For	Date	Amount
Praxedes Subijana	Damages near 1462 Hampshire St.	8-15-61	$20.20

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4. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4586

Orders for Service and/or Work:

Resolution No. 4586

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

WORK ORDER to Department of Public Works--Building Repair -- Maintenance and Repair--miscellaneous repairs of boilers.

(Approp. 1.651.219.000 ---------- $6500.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. PROGRESS OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly acopted:

Res. No. 4587

Progress and/or Final Payments

Resolution No. 4587

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

LAKE MERCED, sailing site, liquidate Service Order No. 91, to Pacific Gas and Electric Co. for installation of electric service---------- $216.34

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6. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4588

Transfer and/or Allotment of Funds

Resolution No. 4588

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

a. To provide funds for award of contract for Roofing, Skylights, Painting and Related Work--Fleishhacker Pool (Job 2037). Funds to be taken from surplus funds in Gorilla Grotto appropriation.1.656.500.126 to Department of Public Works appropriation 1.423.223.651, $1067.00.

b. Request transfer of $4,300 from General Fund Materials and Supplies Account, Appropriation #1.651.300.000 to account for Scavenger Service, Appropriation 1.311.237.651.

* * * * * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCELSIOR PLAYGROUND-AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4589

Excelsior Playground-Award of Contract

Resolution No. 4589

RESOLVED that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the low bidder on Job No. 2047--Painting Floodlight Standards at Excelsior Playground-in the amount of $1670.00.

COMMISSION COMMITTEE
AND STAFF REPORTS:

2. JAPANESE TEA GARDEN-AWARD OF CONTRACT:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4590

Japanese Tea Garden-Award of Contract

Resolution No. 4590

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the low bidder on Job No. 2055-Fencing, Painting and Repair at the Japanese Tea Garden in amount of $2390.00.

* * * * * *

3. HELEN WILLS PLAYGROUND-HELEN WILLS ROARK GIFT:

The General Manager reported that in response to an invitation to Helen Wills to attend the dedication of the rehabilitated Helen Wills Playground, she replied with deep regret that attendance was impossible due to previous committment, but in lieu thereof Helen Wills tendered, a $500.00 for such use as the Commission may determine for the furtherance of Recreation in general and the Helen Wills Playground in particular.

After complimentary discussion and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4591

Helen Wills Playground-Helen Wills Roark Gift

Resolution No. 4591

RESOLVED, that the Commission does hereby approve the acceptance of $500.00 from Helen Wills Roark, for such use as the Commission may choose.

* * * * * *

4. BALBOA PARK-PEDESTRIAN CROSSOVER-SOUTHERN FREEWAY:

Commissioner Casey reported that a meeting had been held concerning the proposed pedestrian crossover of the Southern Freeway at Balboa Park. The meeting was attended by representatives of the Police Department, School Department, Director of Property, and the Department of Public Works.

The subject matter was discussed thoroughly and all present were in accord with the Recreation and Park Commission's objective.

Resultant thereof and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4592

Balboa Park-Pedestrian Crossover-Southern Freeway

Resolution No. 4592

WHEREAS, the construction of the Southern Freeway through Balboa Park occasioned the loss of more than four and one-half acres of Recreation and Park Property, and

WHEREAS, State acquisition of said area will necessitate the relocation of the Balboa Nursery which was destined to be the main horticultural propagation unit for the Department,

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

BALBOA PARK-PEDESTRIAN CROSSOVER-SOUTHERN FREEWAY (CONTINUED)

Res. No. 4592 (Continued)

BE IT RESOLVED, that this Commission does hereby re-affirm that the Balboa Park Crossover be for pedestrians only, and

FURTHER RESOLVED, that the Crossover location be at Havelock Street in order that minimal space be used and

FURTHER RESOLVED, that the California State Division of Highways and all interested parties be apprised of the action and desire of the Recreation and Park Commission.

* * * * * *

5. RE-ROOFING-VARIOUS UNITS-AWARD OF CONTRACT-OCEAN VIEW RECREATION CENTER-ST. MARY'S RECREATION CENTER-AWARD:

On recommendation of the Department of Public Works and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4593

Re-Roofing-Various Units-Award of Contract

Resolution No. 4593

RESOLVED, that this Commission does approve the recommendation of the Director of Public Works that an Award of Contract be made to the lowest bidder on Job No. 2044, Re-Roofing Ocean View Recreation Center and St. Mary's Recreation Center in the amount of $8274.00.

* * * * * * *

6. GOLDEN GATE PARK-DEVELOPMENT OF NORTH WINDMILL AREA:

The General Manager reported that approximately 12 acres in the North Windmill area was presently being developed and landscaped with a Holland motif in view. Further, that the Associated Bulb Growers of Holland, Inc. had donated 5000 Tulip Bulbs from Holland.

The Commission expressed their pleasure and directed that the donors be appropriately thanked.

.....

The Commission, having covered all matters on the Agenda, engaged in informal and informative discussion on several matters, to wit:-

Commissioner Casey reported on the following:

Midtown Terrace dedication ceremonies
held last Saturday, October 20, 1961, at 1:00 p.m.

.....

COMMISSION COMMITTEE
AND STAFF REPORTS (CONTINUED)

Commissioner Casey's report (Continued)

Storyland-Pooh Corner dedicated last Saturday at 3:00 p.m.

.....

Storyland-One millionth visitor welcomed and honored on Sunday, October 21, 1961.

.....

Dag Hammarskjold-Proposed Memorial, Attended a meeting in Mayor Christopher's office relative to the subject matter.

.....

President Haas expressed the gratitude of the Commission to Commissioner Casey for performing so many Commission functions.

.....

The Secretary was directed to express the appreciation to the West of Twin Peaks Lions Club for the completion of Pooh Corner, and to the San Francisco Chamber of Commerce for their honoring the one millionth visitor at Storyland.

* * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:AHL

M I N U T E S

The Two Hundred Thirty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, November 9, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Miss Mary Margaret Casey
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of October 26, 1961 were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. FORT FUNSTON:

Letters of appreciation from Mr. Harold Zellerbach, Chairman of Citizens Committee for Fort Funston Park Bonds, to Mr. Raymond S. Kimbell, Mr. Bartle S. Rolph, and Miss Alice Slater for their cooperation and assistance.

. . . . . .

2. JUNIOR CHAMBER OF COMMERCE-MISS ALICE V. SLATER:

Letter from the Public Affairs Committee expressing great appreciation to Miss Slater for furnishing materials and data enabling them to make informed decisions and taking important positions on Recreation and Park Matters.

. . . . . .

3. HALL OF FLOWERS-CHILDREN'S HOSPITAL-GIRLS' RECREATION CLUB:

Letter to Mr. Brydon expressing appreciation to all of the Staff at the Hall of Flowers for their cooperation and contribution to the success of the recent rummage sale.

. . . . . .

4. LAGUNA HONDA HOME VOLUNTEERS, INC.

Letter of appreciation from Mrs. Marshall Madison, President, to the Department, and Mr. Russell Huttinger, Balboa Nursery, for decorations and flowers for the various special occasions at Laguna Honda Home.

. . . . . .

5. CATHOLIC YOUTH ORGANIZATION:

Letter of appreciation from the President of the Board of Directors for cooperation and assistance in the C.Y.O. Day Camp Program.

LETTERS OF INFORMATION
AND/OR APPRECIATION (CONTINUED)

6. PIGEON NUISANCE:

Letter from Mrs. Morris Mendle-San Francisco Women's Chamber of Commerce-reiterating objection to pigeons and urging solution.

. . . . . .

7. CITY HALL ROTUNDA DECORATIONS:

Letter expressing the thanks and appreciation of His Honor, Mayor George Christopher, for the outstanding floral arrangements at the Consular Corps Dinner and the reception to the President and the Board of Directors of the League of California Cities.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. OCTOBER GARDENER OF THE MONTH-MR. PATRICK O. DILLON:

The Superintendent of Parks introduced the Committee's choice, for October-Gardener of the Month, Mr. Patrick O. Dillon.

Mr. Rolph related the excellence of the work of Mr. Dillon at the Conservatory and presented to him a twenty-five dollar United States Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi Jeans.

President Haas congratulated Mr. Dillon upon his preferment and expressed delight at the apparent success of the Gardener of the Month program.

* * * * *

2. FORT FUNSTON-BOND ELECTION VICTORY:

President Haas commented about the successful approval of the purchase of Fort Funston by the citizens at the election held on Tuesday, November 7, 1961.

President Haas praised all members of the San Francisco Citizens' Committee and directed special attention to the efforts of Mr. Joseph Paul, the Campaign Director.

After full discussion and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4594

Resolution No. 4594

Resolution Appreciation-Joseph Paul:

WHEREAS, the Citizens of San Francisco at the election held on November 7, 1961, approved a bond issue in the amount of $1,100,000 for the purchase of approximately 116 acres at Fort Funston, and

WHEREAS, said approval assures that future generations will enjoy the area, which will be developed for recreation and park purposes, and

WHEREAS, the success of the Bond Issue, in a large part, was due to the diligence and ingenuity of the Campaign Director, Mr. Joseph Paul, now, therefor, be it

RESOLVED, that this Commission does hereby tender to Mr. Joseph Paul grateful appreciation for his keen personal interest in the subject matter, and, be it,

FURTHER RESOLVED, that this Commission does commend Mr. Joseph Paul and does recommend Mr. Joseph Paul for any assignment in his chosen field of endeavor.

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the minutes of this meeting, held on November 9, 1961, and that a proper copy of it be presented to Mr. Joseph Paul.

REQUESTS:

1. MUSIC CONCOURSE-PTA-SIXTY-FIFTH BIRTHDAY RECOGNITION:

a. On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission duly approved the request of the California Congress of Parents and Teachers to observe the sixty-fifth Birthday of the Congress of Parents and Teachers in the concert program on February 18, 1962.

b. MUSIC CONCOURSE-GIRL SCOUTS FIFTIETH BIRTHDAY:

On motion of Vice President Coffman, seconded by Commissioner Herz, the Commission duly approved the request of the San Francisco Girl Scout Council to hold their Golden Jubilee Program at the Music Concourse on Sunday, April 29, 1962 and that the program be integrated with the Band Concert.

* * *

2. CONSERVATORY VALLEY-NATIONAL LIBRARY WEEK PLAQUE:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission duly approved a National Public Library Week, floral plaque on April 8-14, 1962, inclusive.

* * * * *

3. UNION SQUARE-TOM DOOLEY DISPLAY:

a. On motion by Vice President Coffman, seconded by Commissioner Herz, the Commission duly approved the display of the Tom Dooley Foundation, consisting of a Jeep, Small Trailer, and Hospital Van on the Union Square, Geary Street Sidewalk Area on Wednesday, November 15, 1961.

Said approval subject to permission by the San Francisco Police Department.

(This unit to be transported and manned for use in Northern India.)

b. UNION SQUARE-UNITED COMMUNITY FUND RALLY:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission duly approved the request of the United Community Fund to hold a rally in Union Square on Monday, November 20, 1961, from 12 Noon to 12:30 P.M.

* * * * *

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4595

Non-Civil Serv. & Exempt Apptmts. 10/10 thru 11/3/61 Nos. T4183 thru T4257-approved.

Resolution No. 4595

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4183 through T4257 exempt appointments made by the General Manager and certified by the Secretary during the period October 10, through November 3, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

2. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4596

Resolution No. 4596

Progress and/or Finan Payments.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. MUSIC CONCERTS-GOLDEN GATE PARK BAND-Cert 3012-to Ralph Murray, Director, 4th payment for period ending October 31, 1961, earned $14,539.95 of net contract for $35,650.00 . . . . . $ 3,551.44

b. LAKE MERCED SPORT FISHING-Additional Special Patrol Services-Cert. 2853 To Associated Sportsmen of California, District Council No. 7, 16th payment for period ending 9-30-61, earned $6,739.92 of net contract for $6,940.00 . . . . . $ 200.00

c. LAKE MERCED SPORT FISHING-Special Patrol Services-Cert. 3020, to Associated Sportsmen of California, District Council No. 7, 4th Payment, for period ending 10-31-61, earned $2,000.00 of net contract for $6,000.00 . . . . . $ 500.00

d. CIVIC AUDITORIUM ARENA, Rental for Folk Dance Festival March 3-4, 1962, to Director of Property . . . . . $ 675.00

e. LEVI STRAUSS PLAYGROUND, Rental March 1, 1961-March 1, 1962 to Levi Strauss & Co. . . . . $ 1.00

f. HUNTERS POINT RECREATION CENTER AND ATHLETIC FIELD, Rental, May 19, 1963 . . . . . $ 1.00

g. SHARP PARK LAND, Taxes - 1961-1962: To Lorraine A. Dickey, San Mateo County Tax Collector . . . . . $ 5,151.62

h. CAMP MATHER, Taxes-Ike Dye Land-1961-1962: To Alfred N. Davis, Tuolumne County Tax Collector . . . . . $ 1,032.44

i. SAN FRANCISCO ZOO, Repair and painting of pachyderm building, Contract 372, Certification 4963, 1st and final payment to J. William Sorensen, Inc. for period ending 10/17/61 - $10,483.00

j. VARIOUS PLAYGROUNDS, Painting and rehabilitation, Contract 370, Certification 2990, 3rd and final payment to Arthur W. Baum for period ending 10/26/61 . . . . . $ 2,491.20

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4597

Orders for Service and/or Work

Resolution No. 4597

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Real Estate Department for services in connection with acquisition of Block 3064 for proposed Sunnyside Playground . . . . . $ 2,500.00
(Appropriation 1.657.610.000)

b. WORK ORDER to Purchasing Department, Bureau of Reproduction for photos, etc., in connection with acquisition of Block 3064 for proposed Sunnyside Playground . . . $ 250.00
(Appropriation 1.657.610.000)

c. WORK ORDER to Department of Public Works, Bureau of Engineering for survey, map preparation, etc., in connection with acquisition of Block 3064 for proposed Sunnyside Playground . . . . . $ 200.00
(Appropriation 1.657.610.000)

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4. ALLOTMENTS AND TRANSFERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4598

Allotments and Transfers:

Resolution No. 4598

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

a. Allotment of Appropriation to be encumbered or expended in the second quarter:

1.651.880.000 - Rentals - Allotment $ 677.00

b. Allotment of Wages for Pianists-
Appropriation 1.651.140.000-Fees and other compensation:

Allot - 2nd quarter	$4,750.00	
3rd quarter	4,750.00	
4th quarter	4,600.00	$14,100.00

c. Providing funds for 1961-1962 taxes:

Sharp Park Lands

Appropriation 1.651.870.000 (Taxes) Allot.	$ 4,754.00
Transfer from 1.651.813.00 (Automobile Ins.)	397.62
Total Taxes - Sharp Park Lands	$ 5,151.62

FINANCIAL TRANSACTIONS: (CONTINUED)

Res. No. 4598 (Cont.)

4. ALLOTMENTS AND TRANSFERS (CONTINUED)

c. Providing funds for 1961-1962 taxes: (Continued)

Camp Mather and Ike Dye

Appropriation 1.659.870.000 (Taxes) Allot.	$ 988.00
Transfer from 1.651.813.000 (Automobile Ins.)	44.44
Total Taxes - Camp Mather	$ 1,032.44

* * * * *

5. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on Motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4599

Request for Supplemental Appropriation for 3 R132 Starters-McLaren Golf Course-12-16-61.

Resolution No. 4599

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $7,332 to establish three (3) positions of R132 Starter, Park Department, for operation of the McLaren Park Golf Course, commencing December 16, 1961.

* * * * *

6. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4600

Extension of Time

Resolution No. 4600

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

CONTRACT NO. 370, Cert. 2990 to ARTHUR W. BAUM for Painting and Rehabilitating of Various Playgrounds:

Present Completion Date: September 27, 1961
Completion Date as Extended: October 26, 1961 (29 calendar days)

Remarks: Work was delayed awaiting the interpretation of the specifications by the City Engineer.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4601

Resolution No. 4601

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims,

TO:	FOR:	DATE:	AMOUNT:
MRS. ANNA HUMBERT	Damages 1395 Hampshire	7/31/61	$ 15.40
MRS. L.S. ROBBINS	Damages 334-31st Ave.	8/7-10-12/1961	$ 25.00
JACQUELINE LOTTI	Damages 797 Elizabeth	8/19/61	$ 32.38

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PERSONNEL-MISS HANNAH PEDERSEN:

The Secretary read the following resolution adopted by the Board of Supervisors and approved by His Honor, Mayor George Christopher:

"COMMENDING HANNAH PEDERSEN
RESOLUTION NO. 685-61

"WHEREAS, The members of this Board of Supervisors have learned with feelings of genuine regret and pronounced civic loss that November 15, 1961, will mark the retirement of Miss Hannah Pedersen, Chief Accountant of the Recreation and Park Department of the City and County of San Francisco, whose long and distinguished career with the city and county commenced in July, 1925; and

"WHEREAS, The unvaryingly pleasant association which all city officials and employees, as well as the general public have enjoyed with Miss Hannah Pedersen during her conspicuously commendable service to the city and county for more than three and a half decades, has led to the clear conclusion that a very real loss will be experienced by her departure and that her many fine personal attributes will be extremely difficult of replacement; and

"WHEREAS, The noteworthy services as rendered by Miss Hannah Pedersen and the exceedingly constructive spirit with which she has discharged her duties are laudable manifestations of a job well done, and the esteem and respect which she has earned are those which are reserved for the highest type of public employee; now therefore, be it

"RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby extend to Miss Hannah Pedersen, its warm commendation and heartiest congratulations upon the culmination of her honorable career with the municipality; and do hereby direct that a suitable copy of this resolution be tendered to Miss Hannah Pedersen as an expression of the sincere wish of this Board of Supervisors that she may enjoy the fullest measure of health, happiness and success in all her pursuits for many rewarding years to come.

(Continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. PERSONNEL-MISS HANNAH PEDERSEN (CONTINUED)

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of October 30, 1961.

"ROBERT J. DOLAN, Clerk

"Approved November 1, 1961.

"GEORGE CHRISTOPHER,

"Nov. 4, 1961-1t Mayor."

President Haas then presented the Supervisors' Resolution to Miss Pedersen with appropriate remarks and asked the Commissioners if the recipient should not also be presented with a resolution from this Commission.

Whereupon, by acclamation the following resolution was duly adopted:

Res. No. 4602 Resolution No. 4602

Resolution of Appreciation: Miss Hannah Pedersen

WHEREAS, Miss Hannah Pedersen, who commenced her devoted career in July, 1925, and with a Department budget of approximately $700,000, and which is now approximately $10,000,000, and

WHEREAS, in this era, the expenditure of budget monies was wholly within the province of the Superintendent and/or the Commission, be it contracts, services, materials, or employments, and

WHEREAS, the adoption of the present City Charter in 1932 necessitated the transition from handling the Department's business in a comparatively simple form, to a complicated and exacting form of accounting procedures, Miss Hannah Pedersen, by virtue of her study and understanding of the new Charter, rendered a service to the Commission and Staff far beyond the call of duty, and

WHEREAS, the excellent preparation of annual budgets with monies placed in the proper appropriations so that development and successful operation could be obtained, Miss Pedersen contributed to the development and beautification just as directly as the gardeners with their trowels, planting bulbs; now, therefore, be it

RESOLVED, that this Commission does hereby record its cognizance of the great value to the Department, rendered by Miss Pedersen, and

FURTHER RESOLVED, that this Commission does hereby concur with the Supervisors' Resolution, commending Miss Hannah Pedersen to the same degree as though the context thereof was contained in this resolution, and

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the minutes of this meeting, held on November 9, 1961, and that a proper copy of it be presented to Miss Hannah Pedersen.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

2. KEZAR PAVILION-1962 HIGH SCHOOL BASKETBALL SCHEDULE:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4603

Resolution No. 4603

Kezar Pavilion 1962 High-school Basketball Schedule

RESOLVED, that this Commission does hereby approve the execution of an Agreement with the San Francisco Unified School District covering the 1962 Basketball Schedule, and

FURTHER RESOLVED, that the General Manager, and/or the Business Manager, and the Secretary are hereby empowered to execute said Agreement.

* * * * *

3. MARINA GREEN-NATIONAL GUARD PARADE:

On recommendation of the General Manager and on motion by Commissioner Bercut, seconded by Commissioner Moore, the Commission granted permission to the Headquarters, 233rd Artillery Group of the National Guard, to hold a parade on the Marina Green, April 8, 1962.

* * * * *

4. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIP:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4604

Resolution No. 4604

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 1962 City Golf Championship matches at Harding, Lincoln and Sharp Parks on February 2, 3, 4, 10, 11, 17, 18, 22, 24, 25, and on March 3 and 4, 1962, and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary authorized to execute the Agreement for this event.

* * * * *

5. GREAT HIGHWAY-35 MILE SPEED LIMIT:

On motion by Commissioner Bercut, seconded by Vice President Coffman, the Commission duly approved the recommendation of the Director of Public Works, that the speed limit for northbound traffic on the Great Highway between Lincoln Way and Fulton Street, be raised from 25 to 35 miles per hour.

* * * * *

6. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation and on motion by Commissioner Herz, seconded by Vice President Coffman, the Commission duly approved the sublease of the Beach Chalet to Mr. Frederick Forster on November 29, 1961.

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COMMISSION COMMITTEE
AND STAFF REPORTS:

7. CIVIL SERVICE-FOREMEN GARDENERS' STATUS:

On recommendation of the General Manager approval was given to request the Civil Service Commission to change the Foremen Gardeners from per diem to monthly status.

* * * * *

8. NEXT REGULAR MEETING:

Due to Thanksgiving Day, the next regular meeting was scheduled to be held at 3:00 P.M. on Wednesday, November 22, 1961.

* * * * *

There being no further business, President Haas declared the meeting adjourned at 3:45 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:AHL

San Francisco, California
November 22, 1961

M I N U T E S

The Two Hundred Fortieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Wednesday, November 22, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of November 9, 1961, were approved, as corrected.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. CONSERVATORY VALLEY-NATIONAL ASSOCIATION FOR RETARDED CHILDREN:

Letter of appreciation for the floral plaque October 9th through October 15th.

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2. RECREATION & PARK DEPARTMENT-SAN DIEGO:

Letter expressing thanks and appreciation for assistance at the recent Annual Meeting.

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3. CIVIC CENTER-FLAGS:

Letter from Consul General of Denmark, Dean of the San Francisco Consular Corps, F. Schon, advising that at the Consular meeting November 9, it was the general opinion that if flags were to be flown, all flags should fly at the same time and on poles of the same size.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. SAN FRANCISCO AIRPAINS-CROCKER-AMAZON AREA:

Letter from Larry Marino, President, advising the "tremendous amount of good that model airplane building can do toward molding character of these youngsters", etc..

.....

5. CIVIC CENTER-FLAGS:

Letter from Donn Emmons, concerning flags flown at Civic Center.

.....

6. PHOTOGRAPHY CENTER-CONCERNING RENTALS:

Letters from Sunset Camera Club and Photochrome Club of San Francisco, protesting any increase in rentals.

.....

7. ART COMMISSION-POLICY REGARDING PLAQUES:

Copy of Resolution No. 7614-1961-S, pertaining to subject matter.

.....

8. PUBLIC PARKS-FREE SPEECH:

Excerpt from ruling of U. S. Supreme Court concerning free speech in public parks-decision rendered concerning Union Square in New York City.

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9. CORO FOUNDATION:

Letter expressing sincere appreciation and thanks for assistance rendered to Mr. Bill Sturgeon, Intern in Public Affairs.

.....

10. HADASSAH-HALL OF FLOWERS:

Letter of appreciation for assistance and help in making their event "a big success".

* * * * *

REQUESTS:

1. A. UNION SQUARE-EASTER SEAL KICK-OFF RALLY:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the Commission duly approved the request of the San Francisco Society for Crippled Children and Adults, Inc., to hold Easter Seal Rally in Union Square on Saturday, March 10, 1962, from 11:45 AM to 1PM.

.....

B. UNION SQUARE-FIRST BAPTIST CHURCH-CHRISTMAS CAROLS:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission duly approved the request of the First Baptist Church for young people to sing Christmas Carols in Union Square on Sunday, December 10, 1961, from 2:30 to 3:30 PM.

.....

C. UNION SQUARE-FASHION SHOW:

On motion of Commissioner Moore, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Fashion Industries to hold their 1962 Fall Fashion Show in Union Square on July 19 and 20, 1962.

* * * * *

2. CONSERVATORY VALLEY-CHILDREN'S DENTAL HEALTH FLORAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the request for a Children's Dental Health floral plaque, made by the San Francisco Dental Society, for the week of February 4-10, 1962, was duly approved.

* * * * *

3. FIRST BAPTIST CHURCH BURLINGAME-CHRISTMAS PAGEANT:

The Commission considered the request from the First Baptist Church in Burlingame to borrow a camel from the Zoo for use in their Christmas Scene, commencing December 14, 1961.

The General Manager advised that the Life Insurance and Public Liability would be furnished.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request was granted.

* * * * *

4. GOLDEN GATE PATH-PRAYER BOOK CROSS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the Commission duly approved the request of the First Baptist Church to hold a Sunrise Prayer Service on Sunday morning December 31, 1961, from 7AM to 8AM.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. ARBORETUM-GREENHOUSE GIFT:

Mr. Marshall Madison, President of the Strybing Arboretum Society appeared before the Commission, and presented final details of a Greenhouse, in kind, valued at approximately $17,000.00, which the Arboretum Society desired to present to the Commission.

After complimentary discussion, Commissioner Moore remarked that although funds were available in the Strybing Bequest, these would not be sufficient for this much needed facility, and moved acceptance of this valuable asset. Thereupon the following resolution was adopted by acclamation:

Res. No. 4605

Gift of a Greenhouse, in kind, valued at approx. $17,000.- Accepted.

Resolution No. 4605

WHEREAS, the Strybing Arboretum Society demonstrating their continued interest and desire for the development of the Strybing Arboretum, now offer as a gift an 80' x 25' Blue Ribbon Century Greenhouse as manufactured by Lord and Burnham, renowned in this field; and

WHEREAS, said Greenhouse will be located in the Arboretum in accordance with the master plan, and

WHEREAS, the installation of this Greenhouse will be at no expense to the City and County of San Francisco,

BE IT RESOLVED, that this Commission does hereby accept this gracious gift and

FURTHER RESOLVED, that the grateful appreciation of the Commission be recorded in the Minutes of this Meeting.

* * * * *

2. McLAREN PARK-DR. FRANCIS J. HERZ TESTIMONIAL:

Mr. Lou Jolly, representing McLaren Park Improvement Clubs, reported that the Clubs had jointly given a testimonial dinner to Commissioner Francis J. Herz, last Saturday night, for his many years of sincere effort in behalf of finalizing the area and the development of McLaren Park.

Commissioner Herz stated that he was agreeably surprised, and was treated royally.

President Haas voiced the compliments of the Commission to Dr. Herz.

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REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. DIAMOND HEIGHTS-PROPOSED "BENCH PARK":

A delegation from Upper Noe Valley appeared before the Commission in behalf of their request for a "Bench Park" in the vicinity of 30th and Laidley Streets.

Among those in attendance were:

Mrs. Catherine Bodine
Monsignor Robert I. Falvey
Mrs. Blanche Lono
Mrs. Walter E. Krohn
Mrs. P. A. Archibald
Mr. Oliver E. Merwin
Mrs. Kenneth Finis

President Haas welcomed remarks from all proponents of the project, and then inquired if the Commission Committee and Staff were prepared to make a recommendation.

Commissioner Moore reported that the Commission Committee and Staff had inspected the one acre plus, area and had studied the request from an overall Department aspect and resultant thereof could not recommend requesting approximately $90,000 for this purpose.

After further discussion, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4606

"Bench Park"-Rejected:

Resolution No. 4606

WHEREAS, the Upper Noe Valley citizens had petitioned this Commission to purchase one acre plus, in the vicinity of 30th and Laidley Streets, for the development of a proposed "Bench Park"; and

WHEREAS, this request was not deemed to be of sufficient relative importance,

RESOLVED, that this Commission does hereby reject the proposal to acquire and develop "Bench Park", at this time.

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FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4607: Resolution No. 4607

Progress and/or Final Payments: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED, construction of a sheet pile bulkhead and related grading, Contract 367, Certification 3726, 2nd payment to the Duncanson and Harrelson Co. for period ending 10/31/61. . . . . .$10,063.15

B. STORYLAND, preparation of sketches and designs for Pooh Corner No. 71, Rec.-Park Contract No. 2, Cert. 4835, 4th and final payment to J. Francis Ward, Architect for period ending 10/21/61. . . . . $ 1,187.50

C. GLEN PARK, structural plans and specifications for Silver Tree Day Camp, Cert. 3606, 2nd and final payment to C. Jefferson Sly, Engineer for period ending 10/31/61. . . . . $391.00

D. KEZAR STADIUM, sheet metal enclosures of light towers, liquidate Service Order to Valley Sheet Metal Co. for period ending 11/16/61. .$1,642.00

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2. ALLOTMENT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4607A Resolution No. 4607A

Allotment: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Advance allotment for seasonal requirements for Recreational Units:

1.654.111.000 Overtime-Recreational Units. . . .$600.

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Berout, the following resolution was duly adopted:

Res. No. 4608

Resolution No. 4608

Request for Supplemental Appropriation for equipment and telephone service- $1514.:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation, in the amount of $1514.00, from such funds as are legally available:

EQUIPMENT: McLaren Park Golf Course		
1 Safe	$260.	
1 Counter Stool	10.	
2 Office Chairs	30.	
2 Sand Jars	16.	
1 Public Address System . . .	500.	$816.
Harding Golf Course (Nine Hole)		
1 Safe		$260.

TELEPHONE SERVICE: New Installations

McLaren Park Golf Course	$10.	
Harding Park Golf Course (Nine Hole)	$10.	
Glen Park Day Camp	$14.	
Helen Wills Playground	$14.	$ 48.
Monthly Charge (6½ Months)		
McLaren Park Golf Course	$98.	
Harding Park Golf Course (Nine Hole)	$98.	
Glen Park Day Camp	$98.	
Helen Wills Playground	$98.	$390.00
		$1514.00

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4. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4609

Resolution No. 4609

Perm. Salary Appro. for Temp. Replacement Employments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary replacement employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

Reg. No.:	Replacing:	Reasons:	Period:	Amount:
		B-403 GEN. CLERK STENOGRAPHER		
T-3936	Marian Mitchell	Sick Leave Without Pay	10/23/61 to 11/22/61	$367.00
T-4227	Elizabeth Johnson	Educational Leave Without Pay	10/25/61 to 6/30/62	3,012.46
		C-104 JANITOR		
T-4262	Frank Pallas	Sick Leave Without pay	11/13/61 to 6/30/62	2,304.54
		R-56 RECREATION DIRECTOR		
T-4069	William Booth	Leave without pay	11/1/61 to 11/17/61	270.63
T-3925	Virginia Bartelson	Leave Without pay	11/1/61 to 11/18/61	291.45
T-4259	Virginia Bartelson	Leave Without pay	11/13/61 to 3/17/62	1,832.00

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. McLAREN PARK-GOLF PRO SHOP:

The Secretary reported that the following bid, for the operation of the Golf Pro Shop at McLaren Park, was received:

Bidder-Mr. Virgil Shreve, who offered 6% of the gross revenue, with a minimum of $150. per month.

On recommendation of the Business Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4610

McLaren Park-Golf Pro Shop Bid- Accepted (Virgil Shreve)

Resolution No. 4610

RESOLVED, that this Commission does hereby accept the bid of Mr. Virgil Shreve for the operation of the Golf Pro Shop at McLaren Park Golf Course; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, are hereby empowered to execute an Agreement in accordance with the bid submitted and the provisions contained therein.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. McLAREN PARK-GOLF COURSE REFRESHMENT BOOTH:

The Secretary reported that the following bid for the operation of the Refreshment Booth at McLaren Park Golf Course, was received.

Bidder- Mr. Martin George, who offered 8% of the gross revenue, with a minimum of $150. per month.

On recommendation of the Business Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4611

McLaren Park-Golf Course Refreshment Booth Bid-Accepted: (Martin George)

Resolution No. 4611

RESOLVED, that this Commission does hereby accept the bid of Mr. Marty George for the operation of the Refreshment Booth at McLaren Park Golf Course; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, are hereby empowered to execute the Agreement in accordance with the bid submitted and the provisions contained therein.

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3. CIVIC CENTER GARAGE - ELECTRIC SIGN:

Consideration of the proposed sign was postponed until the next meeting.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS-AWARD OF CONTRACT NO. R.P.387-REPAVEMENT OF PORTIONS OF ROADS AND PATHS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4612

Award of Contract No.R.P.387-Repavement of portions of Roads and Paths:

Resolution No. 4612

RESOLVED, that this Commission does hereby approve the recommendation of the Director of the Department of Public Works that an Award of Contract be made to the lowest bidder on Contract No. R. P. 387- Repavement of portions of Roads and walks at the San Francisco Zoological Gardens, in the total amount of $11,000.00.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. LEVI STRAUSS PUBLIC TRUST FUND NO. 964-EXPENDITURES APPROVED:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4613

Expenditures Approved-Levi Strauss Trust Fund No. 964:

Resolution No. 4613

RESOLVED, that this Commission does hereby approve the following expenditures from the Levi Strauss Public Trust Fund No. 964:

Rental-Public Address System. $40.00
Six months subscription to S.F.Chronicle 14.50
Expenditures incurred-California State
Small Craft & Harbors Commission. . $101.89

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6. HAMILTON SQUARE-PUBLIC LIBRARY SITE:

Report-Public Library Site:

The Secretary reported that on November 14, 1961, the Library Commission formally accepted the stipulations contained in Recreation and Park Resolution No. 4579, concerning Library site in Hamilton Square, and expressed their appreciation to this Commission for the cooperation manifested.

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7. PORTSMOUTH SQUARE -GARAGE SIGNS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4614

Exterior Sign-Portsmouth Square-Approved:

Resolution No. 4614

RESOLVED , that this Commission does hereby approve an exterior sign for Portsmouth Square Garage as prepared by Hewitt C. Wells, Architect, and identified on drawing submitted, as Sketch No. 1, and as approved by the San Francisco Parking Authority Resolution No. 266, adopted November 16, 1961.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8. UNION SQUARE GARAGE-INSURANCE-REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4615

Request for Supplemental Appro.- Union Square Garage Ins. $12,000- Approved:

Resolution No. 4615

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $12,000:

For three years insurance commencing January 1, 1962
Coverage: $2,247,500.00
40% Earthquake
60% Fire and Extended

* * * * *

9. SHARP PARK GOLF COURSE-REALIGNMENT DUE TO FREEWAY:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 4616

Request that Dir. of Public Works, act as Agent etc.,:

Resolution No. 4616

RESOLVED, that this Commission does hereby respectfully request that the Director of Public Works, through the Chief Administrative Officer, act as the Agent for the Recreation and Park Commission in negotiating with the California State Highway Commission with respect to the realignment of Sharp Park Golf Course, due to new Freeway construction.

* * * * *

10. LAKE MERCED-CONCESSION AGREEMENT-MODIFICATION:

On recommendation of the Business Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res.No.4617

Modification of Agreement- Lake Merced Concession- Approved:

Resolution No. 4617

RESOLVED, that this Commission does hereby approve certain modifications of Agreement with the Lake Merced Company, pertaining to area rental.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. CLARENDON & OLYMPIA WAY-GREENBELT SEWER CROSSING:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4618

Request of Pub. Works Dept. to construct 8" sewer line-Approved:

Resolution No. 4618

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works to construct an 8" sewer line across the "Green Belt" for the San Francisco Fire Department Engine No. 23, as indicated on the Bureau of Engineering Drawing M-6-28.

* * * * *

President Haas announced that due to the Holiday Season, the next regular meeting will be held on Thursday, December 21, 1961, at 3 PM.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

San Francisco, California
December 4, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Penthouse of the Levi Strauss Building, 98 Battery Street, San Francisco, at 2:30 PM, on Monday, December 4, 1961.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey

* * * * *

This Special Meeting was held for the purpose of consideration of the following matters:

1. CAMP MATHER-WATER TANKS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4619

Camp Mather-Emergency Required Increasing Water Storage Capacity etc.,:

Resolution No. 4619

RESOLVED, that whereas in recognizing that an emergency existed, which emergency required the increasing of the water storage capacity serving Camp Mather in order to safeguard the property of the City and County of San Francisco, and to assure the welfare and safety of the public using the recreational facilities at Camp Mather under the provisions of Section 6.30 of the Administrative Code, the award of contract by the Director of Public Works to Elmer G. Shaw in amount of $11,175 is hereby approved.

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SPECIAL MEETING-12/4/61 (CONTINUED)

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4620

Transfer of Funds in Amount of $1067:

Resolution No. 4620

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a transfer of funds in the amount of $1067.00

From- Appropriation 1.656.500.126

To- -Appropriation 1.423.223.651

* * * * *

3. AWARDS OF CONTRACTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4621

Approved Award of Contracts- Job 22171 ($4,194) and Job #2037 ($24,817):

Resolution No.4621

RESOLVED, that the following Awards of Contracts by the Director of Public Works are hereby approved:

Job #22171 in amount of $4,194.00 to the Enterprise Electric Works for the replacement of the motor starters of the North Mill Pumping Station in Golden Gate Park. Award made by Director of Public Works November 17, 1961.

Job #2037 in amount of $24,817.00 to William McIntosh & Sons for roofing, skylights, painting and related work at Fleishhacker Pool Bathhouse. Award made by Director of Public Works October 13, 1961.

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4. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4622

Order for Service and/or Work to William J. Anderson Roofing Co.: ($48.)

Resolution No. 4622

RESOLVED, that whereas during the rains of October roof leaks were reported from the Conservatory Potting Shed at Golden Gate Park, and as this condition constitutes an emergency involving hazard to life and property, and therefore, the Director of Public Works proceeding in the most expeditious manner has issued a Service Order to William J. Anderson Roofing Co., to do this work at an estimated cost of $48.00, that under the provisions of Section 6.30 of the Administrative Code this award of Service Order is hereby approved.

* * * * *

SPECIAL MEETING-12/4/61 (CONTINUED)

5. ORDER FOR SERVICE AND/OR WORK-KEZAR STADIUM:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4623

Order for Service and/or Work to Bender Roofing Co.-$117.30: (Kezar Stadium)

Resolution No. 4623

WHEREAS, during the rains of October roof leaks were reported from the Kezar Stadium, Golden Gate Park, roofs over two scoreboards, and as this condition constitutes an emergency involving hazard to life and property, and therefore, the Director of Public Works proceeding in the most expeditious manner has issued a Service Order to Bender Roofing Inc., to do this work at an estimated cost of $117.30. Therefore, be it resolved, that under the provisions of Section 6.30 of the San Francisco Administrative Code this award of Service Order is hereby approved.

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6. TRANSFER OF FUNDS-PAVING CONTRACT NO. R.P. 387:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4624

Transfer of Funds-Paving Contract No. R.P.387: ($1500.)

Resolution No. 4624

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, that the Controller be and is hereby requested to approve the following transfer of funds in the amount of $1500.00:

From- Appropriation 1.656.500.126

To - Appropriation 1.423.223.652

* * * * *

7. SAN FRANCISCO ZOOLOGICAL GARDENS-AWARD OF CONTRACT NO.387-REPAVEMENT OF PORTIONS OF ROADS AND PATHS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No.4625

Award of Contract No. 387-$11,692.50: (Res. 4612 rescinded)

Resolution No. 4625

RESOLVED , that this Commission does hereby rescind Resolution No. 4612, adopted on November 22, 1961, and does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the lowest bidder on Contract No. 387-Repavement of portions of Roads and Walks at the San Francisco Zoological Gardens, in the amount of $11,692.50.

* * * * *

SPECIAL MEETING-12/4/61 (CONTINUED)

8. HARDING PARK-AWARD OF CONTRACT R. P. NO. 103-RELOCATION OF DOLPHIN SHED:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4626

Award of Contract on R.P.Job No.103-to Hanson Bros. ($1245.00):

Resolution No. 4626

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the lowest bidder, Hanson Bros., 5840 Mission, on R. P. Job No. 103-Relocation of Dolphin Shed at Harding Park, in the amount of $1245.00.

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9. RESOLUTION FOR CONTINUOUS OPERATION:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No.4627

Res. for Continuous Operation from 11/22/61 to the meeting of 12/21/61-for ratification:

Resolution No. 4627

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Secretary to effect all necessary transfer, purchases, payments or appointments, and to sign all routine and financial management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of November 22, 1961, and until the next regular meeting scheduled for December 21, 1961, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at the meeting of December 21, 1961.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 2:45 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

12/4/61

M I N U T E S

The Two Hundred Forty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, December 21, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut

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APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of November 22, 1961, and the Special Meeting of December 4, 1961, were approved, as corrected.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. MUSIC CONCOURSE:

Letter of appreciation for Band Concerts, from Mr. Thomas Frayne.

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2. CONSERVATORY VALLEY-FLORAL PLAQUE-"JACKIE":

Letter of appreciation from "Jackie", for floral plaque.

.....

3. SEASON'S GREETINGS:

Cards extending Season's Greetings were received from the following:

San Francisco Archdiocese
Mr. Roy N. Buell-Pacific Telephone
Member of San Francisco Lawn Bowling Club
Mrs. M. Mendle
Kintetsu Enterprises Company of America
Jasei Saito, Consulate General of Japan San Francisco
Mr. and Mrs. Frank Geis
Union Square Garage, Inc.,

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

4. SAN FRANCISCO GIRL SCOUT COUNCIL, INC.:

Letter from Mrs. Harry A. Lee, President, to Mr. Bert Rolph, Superintendent of Parks, expressing sincere thanks for his help and guidance in their recent city-wide project of the "planting at Youth Guidance Center".

.....

5. GOLDEN GATE PARK-OLD DUTCH WINDMILLS:

Letter to Mr. Kimbell, from San Francisco Council of Women's Clubs, enclosing resolution adopted to "Renovate and Preserve the Old Dutch Windmills in Golden Gate Park".

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6. LARSON POOL:

Letter from the Principal of A. P. Giannini Jr. High School, to Mr. James Lang, Superintendent of Recreation, expressing appreciation for the "wonderful work being carried out by the members of the staff".

.....

7. KEZAR STADIUM:

Letter from Mr. Earnest, Park and Recreation Director of City of San Diego, addressed to Mr. Kimbell and expressing appreciation for his courtesy and also the assistance given by Mr. Dempsey at Kezar Stadium.

.....

8. DOUGLASS PLAYGROUND:

Letter from Mr. R. C. Davis, expressing appreciation and commending the "grounds keeper at Douglas Playground for the fine job he is doing".

.....

9. PARKSIDE BRANCH LIBRARY-GARDENER:

Letter from Mr. Frank A. Clarvoe, Jr., San Francisco Public Library, commending our gardener, Mr. Thomas Ford, for his fine work at the Parkside Branch Library.

.....

10. GOLDEN GATE PARK:

Letter from Director of The Netherlands Information Service, expressing appreciation "of the very fine piece of work" accomplished in landscaping and preparing area for the Dutch tulip garden.

.....

11. STORYLAND:

Card from "The Misses Rupp" expressing appreciation for the landscaping at "Storyland".

* * * * *

II. STORYLAND:

Card from "The Misses Ripps" expressing appreciation for the landscaping at "Storyland".

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SPECIAL ORDER OF BUSINESS:

1. CIVIC CENTER GARAGE-ELECTRIC SIGN:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4628

Civic Center Garage-Electric Sign-Approved:

Resolution No. 4628

RESOLVED, that this Commission does hereby ratify approval of the proposed Electric Sign for the Civic Center Garage, as per Department of Public Works specifications Job No. 2064.

* * * * *

2. SHARP PARK CLUBHOUSE-AWARD OF PAINTING CONTRACT JOB NO.2049:

On motion by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4629

Award of Contract No.2049 to Ward Bros. Approved:

Resolution No. 4629

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Ward Bros. Painting Company, in the amount of $1400.00, for Job No. 2049-Painting- Interior- Exterior Sharp Park Clubhouse.

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3. MARINA GREEN-YACHT HARBOR 10" HIGH PRESSURE-EXTENSION WATER SUPPLY SYSTEM:

On recommendation of the Supervising Engineer, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4630

Extension of Auxiliary Water Supply System-Approved:

Resolution No. 4630

RESOLVED, that this Commission does hereby approve the extension of the Auxiliary Water Supply System in Baker Street, from Beach Street to Yacht Harbor, in accordance with the Bureau of Engineering, Specification No. 22,161, in order to provide the Fire Department with water at high pressure.

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REPRESENTATIVES AND DELEGATES:

1. NOVEMBER GARDENER OF THE MONTH-MR. ESSER LEVINE:

GARDENER OF THE MONTH FOR NOVEMBER-Esser Levine:

(Honored)

The Superintendent of Parks introduced the Committee's choice for November Gardener of the Month- Mr. Esser Levine.

Commissioner Casey commended Mr. Levine for his diligent work and presented to him a twenty-five dollar United States Saving Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls.

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REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. STRYBING ARBORETUM-SUNSET MAGAZINE HOME DEMONSTRATION GARDENS:

Mr. Proctor Mellquist, of the Sunset Magazine, appeared before the Commission, and presented a Master Plan for the proposed Home Demonstration Gardens and preliminary drawings of five different gardens, as prepared by eminent Landscape architects.

Commissioner Moore reported that the Committee had held meetings on the subject matter and believed that establishment of this project would be of great public interest.

The Director of the Strybing Arboretum explained the features of the five different sketches.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res.No. 4631

Sunset Demonstration Gardens-Approved:

Resolution No. 4631

RESOLVED, that this Commission does hereby approve the preliminary sketches for the Strybing Arboretum-Sunset Magazine Home Demonstration Gardens, as prepared by a team of Landscape Architects, and presented by the Sunset Magazine.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUES:

The Commission considered a number of requests for floral plaques, with particular reference to the relative importance of the events and the relation of the time element.

After full discussion, the following action resulted:

PLAQUES APPROVED:

YOUNG LADIES INSTITUTE- DIAMOND JUBILEE CONVENTION-JUNE 24-29, 1962.

SAN FRANCISCO SYMPHONY PLAQUE-WEEK OF FEBRUARY 12, 1962

SAN FRANCISCO ROSE SOCIETY-APRIL 23-MAY 4, 1962, and SAN FRANCISCO PUBLIC SCHOOLS WEEK-APRIL 30-MAY 4, 1962-(JOINT DISPLAY)

NATIONAL MARITIME DAY-MAY 22, 1962*
*Commissioner Conway abstained.

SOROPTOMISTS PLAQUE- JULY 8-13, 1962

SEVENTH DAY ADVENTIST PLAQUE- JULY 25-AUGUST 5, 1962.

(CONTINUED)

REQUESTS:

(CONTINUED)

1. CONSERVATORY VALLEY-FLORAL PLAQUES: (continued)

The request of the American Association of Petroleum Geologists, for a floral plaque to honor their Annual Convention-during the period of March 25-29, 1962, inclusive, was referred to Commission Committee and Staff to make such time adjustments as would be feasible.

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2. KEZAR PAVILION-CAMP FIRE GIRLS' RALLY:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved the request of The Camp Fire Girls to hold a Candy Sale Rally in Kezar Pavilion on February 1, 1962.

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3. GOLDEN GATE PARK-CAMP FIRE GIRLS' ANNUAL CANDY SALE:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of The Camp Fire Girls to sell candy at the usual locations in Golden Gate Park, during the period February 2-25, 1962.

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4. MUSIC CONCOURSE-NORWEGIAN DAY:

The Commission approved a concert program, honoring Norwegian Independence Day, on May 13, 1962.

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5. UNION SQUARE-PUBLIC SCHOOLS WEEK OBSERVANCE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission approved the use of Union Square for the Annual Observance of Public Schools Week.

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6. UNION SQUARE-WOMEN'S PEACE PROGRAM:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the request to hold a Women's Peace Program, in Union Square, on Saturday December 30, 1961, from 1:00 to 3:00 PM.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4632

Resolution No. 4632

Non-Civil Serv. & Exempt Apptmts. 11/3/61 thru 12/15/61- Approved: (Nos. T4257 thru T4296)

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4257 through T4296 exempt appointments made by the General Manager and certified by the Secretary during the period November 3, 1961, through December 15, 1961, are hereby approved; and

BE IT FURTHER RESOLVED that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4633

Resolution No. 4633

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. CAMP MATHER installation of water storage tanks, Contract R.P. 386, 1st and final payment to Elmer G. Shaw for period ending 12/1/61. . . . . $11,175.00

(THE FOLLOWING ITEMS ARE RATIFIED, HAVING BEEN PROCESSED UNDER RESOLUTION NO. 4627):

b. LAKE MERCED SPORT FISHING- Additional Special Patrol Services-Cert. 2853, To Associated Sportsmen of California, District Council No. 7, Final Payment (17) for period ending 10/31/61, earned $6,939.92 of net contract for $6,940.00. . . . . $200.00

c. LAKE MERCED SPORT FISHING-Special Patrol Service-Cert. 3020-To Associated Sportsmen of California, District Council No. 7, 5th payment, for period ending 11/30/61, earned $2500.00 of net contract for $6000.00. . . . . $500.00

d. MUSIC CONCERTS-GOLDEN GATE PARK BAND- Cert. 3012-To Ralph Murray, Director, 5th payment for period ending Nov. 30,1961 earned $17,457.79 of net contract for $35,650.00. . . . . $2917.84

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

e. AMERICAN INSTITUTE OF PARK EXECUTIVES, INC.,

Sustaining Membership for San Francisco Recreation and Park Commission for year ending 12/1/62. . . . . .$35.00

f. MARINA YACHT HARBOR, Completion of topographic survey involved in the rehabilitation and enlargement of Yacht Harbor, Cert. 1626, Contract 4-R.P. 2nd payment to E. Elmore Hutchison & Hayes & Little, for period ending Nov. 20, 1961. . . . . $12,500.00

g. GOLDEN GATE PARK, Music Concourse drainage corrections, Cert. 3074, Contract 383, Not and final payment to Associated Pipe Line Inc., for period ending Nov. 30, 1961. . . . . .$7,700.00

h. LAKE MERCED, construction of a sheet pile bulkhead and related grading, Cert. 3726, Contract R. P. 367, 3rd and final payment to the Duncanson-Harrelson Co. for the period ending Nov. 13, 1961. . . . . .$ 7,014.65

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3. MODIFICATIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res.-No. 4634

Resolution No. 4634

Modifications of Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

a. DAY CAMP, construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 9, to Stermark Construction Co., to adjust estimated quantities of time and material in Modification No. 2 to reflect actual quantities from Resident Engineer's records, a DECREASE of. $211.33

b. DAY CAMP, construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 10, to Stermark Construction Co., to adjust estimated quantities of time and material in Modification No. 6 to reflect the actual quantities from Resident Engineer's records, a DECREASE of. .$305.04

(THE FOLLOWING ITEM IS RATIFIED, HAVING BEEN PROCESSED UNDER RESOLUTION NO. 4627):

c. GOLDEN GATE PARK, Children's Quarters, preparation of plans and specifications for installation of sash in Archways of Merry-Go-Round, Cert. 2544, to Schubart and Friedman, to adjust contract to amount of fee due Architect for amount of work performed on such abandoned work to date of abandonment, a DECREASE of. $3.07

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4635

Resolution No. 4635

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to the Recreation and Park Department for services of Building Manager (Director of the Arboretum), General Clerk Stenographer, Janitors and Gardeners for the period January 1, 1962 through June 30, 1962, for operation and maintenance of the Conservatory of Flowers. $16,552.68

b. WORK ORDER to Purchasing Department, Bureau of Reproduction for blueprinting mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning January 1, 1962, ... $ 1,000.00
(Appro. 807.056.000-1947 Bond Fund)

c. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating, required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning January 1, 1962. . . . . $2,000.00
(Appro. 817.056.000-1955 Bond Fund)

d. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land, for McLaren Park for the quarter beginning January 1, 1962. . . . . $500.00
(Appro. 817.558.129-1955 Bond Fund)

(THE FOLLOWING ITEMS ARE RATIFIED, HAVING BEEN PROCESSED UNDER RESOLUTION NO. 4627):

e. WORK ORDER to Purchaser of Supplies-Central Shops-Maintenance and Repair-San Andreas Pump #2-Sharp Park Golf Course. $1,875.00
(Appro. No. 1.654.200.000)

f. WORK ORDER to Dept. of Public Works-Bureau of Accounts-Maintenance and Repair of physical plant-Candlestick Park Stadium for quarter ending March 31, 1962. . . . . $5,000.00
(Appro. No. 1.649.214.999)

g. ORDER FOR SERVICE OR WORK to San Francisco Water Department-City Distribution Division-Installation of an eight inch connection at Moscow and France Streets,
Total Cost. $660.00
Less: 1/2 cost to Housing Auth. . -330.00
Cost allotted to Recreation and Park. $330.00
(Appro. No. 1.651.200.000)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No. 4627:

Res. No. 4636

Perm. Sal. Appts. for Temp. Replacement Employments:

Resolution No. 4636

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn.No.	Replacing	Reasons	Period	Amount
		B-4 - Accountant I		
T-4294	Eugene Chu	To Replace Eugene Chu working in higher class B-6 T-4295	12/18/61 to 4/17/62	$1,832.00
		B-6 Accountant II		
T-4295	Glenn Beauchamp	To Replace Glenn Beauchamp working in higher class B-10 P-1175	12/18/61 to 4/17/62	$2,172.00
		B-408 Gen. Clerk Stenographer		
T-4936	Elizabeth Johnson	Educational Leave Without Pay	11/18/61 to 12/18/61	$367.00
T-4230	Elizabeth Johnson	Educational Leave Without Pay, re-certify G. Speck LT 168/3	12/19/61 to 6/30/62	$2,354.49
		G-104 Janitor		
T-4272	Edward Barnett	Sick Leave Without Pay	11/17/61 to 12/16/61	$325.00
T-4212	Frank Pallas	Sick Leave Without pay	12/1/61 to 2/28/62	$975.00
T-4290	Frank Pallas	Sick Leave Without pay	12/11/61 to 5/10/62	$1,625.00
T-4291	Eugene Brennan	Sick Leave Without pay	12/11/61 to 1/10/62	$325.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:
(continued)

Recn. No.	Replacing	Reasons	Period	Amount
		O.166.1 Jr. Operating Engineer		
T-4038	Ernest Press	Military Leave Without Pay	12/1/61 to 12/15/61	$212.50
T-4284	Ernest Press	Military Leave Without Pay	12/19/61 to 6/30/62	$2762.50
		O.360 Supervisor of Construction		
T-4282	James Black	Suspended	12/1/61 to 12/20/61	$439.60
		R-56 Recreation Director (Male)		
T-4273	Richard Baptista	Leave Without Pay	11/17/61 to 3/18/62	$1853.14

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6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted, ratifying Damage Claims processed under Resolution No. 4627:

Res.No. 4637

Damage Claims & Requests for Warrants:

Resolution No. 4637

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Bella Munoz	Damages- 56 Ledyard	7-24-61	$17.82
Louis Del Grosso	Damages- 2468 Folsom	10-3-61	5.74
Joe Sanchez	Damages- 913 France Ave.	8/12/61	14.35
Anna Humbert	Damages- 1395 Hampshire	9-17-61	15.38
Mrs. Frank T. Pedersen	Damages- 290 Fairway Dr. Pacifica, Cal.	8-5-61	16.07
John Zwolinshi	Damages-669 Shotwell	8-30-61	1.25
Mrs. B. Messner	Damages-711 Arleen Way Pacifica, California	10-5-61	22.48
Anthony K.Cahill	Damages-2646-40th Ave.	8-16-61	43.72
Larry Gean	Damages- 1021 & 1031 Greenwich	7/1/61 & 7/3/61	16.88
Andrew Leber	Damages-158 Linda	11/4/61	8.60
W. Ingleston	Damages-641 Hayes	5/29/61	77.66
John Richmond	Damages-204 Seaside Dr. Pacifica, Calif.	11/18/61	14.87

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. STRYBING ARBORETUM-LANDSCAPE PLANS-EASTERN PORTION:

On recommendation of the Director of the Strybing Arboretum, and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4638

Final Landscape Plans re eastern portions Strybing Arboretum: Approved.

Resolution No. 4638

RESOLVED, that this Commission does hereby approve the final landscape plans for the development of the eastern portions of the Strybing Arboretum, as prepared by Mr. Robert Tetlow, Landscape Architect.

* * * * *

2. GOLDEN GATE PARK-ROAD NAMES:

The Superintendent of Parks reported that the Police Department had requested that the names of certain roads, in Golden Gate Park, be more clearly defined in order to permit the preparation of better reports on incidents occurring in Golden Gate Park, and that meetings had been held with members of the Department of Public Works.

After explanation and discussion, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4639

Names of G.G. Park Roads-Approved.

Resolution No. 4639

RESOLVED, that this Commission does hereby approve the names of Golden Gate Park Roads, as shown on Recreation and Park drawing Number 2493, dated March 1957, and as revised December 7, 1961.

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3. FORT FUNSTON-$1,100,000 Supplemental Appropriation Request:

On motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4640

Fort Funston-Supplemental Appro. Request-$1,100,00-Approved:

Resolution No. 4640

(The following is for Ratification-Processed under Res.4627)-

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby ratify requesting the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $1,100,000, in order to meet the deadline of the Federal Government on January 1, 1962.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. FUNSTON PLAYGROUND-BASEBALL DIAMOND NO. 2-NAMED EDDIE GARRIGAN:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Conway, the Commission duly approved the naming of Funston Playground Baseball Diamond No. 2 in memory of Eddie Garrigan.

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5. TOWER OPTICAL CO., AGREEMENT RENEWAL:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4641

Tower Optical Co. Agreement Renewal:

Resolution No. 4641

RESOLVED, that this Commission does hereby approve the renewal of an existing Contract with the Tower Optical Co., permitting them to install and maintain 30 coin operated Binocular Viewing Machines, at various locations, under the same terms and conditions for a five year term, commencing January 16, 1962.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, do such things and perform such acts as to effectuate the provisions of this resolution.

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6. SAN FRANCISCO ZOOLOGICAL GARDENS-R.P. CONTRACT NO. 380-MISCELLANEOUS FENCING:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4642

Modification of Contract #RP 380 with Anchor Post Products-Approved:

Resolution No. 4642

RESOLVED, that this Commission does hereby approve the modification of Contract No. R.P. 380, with the Anchor Post Products for perimeter and paddock fences to fit the new design of the area.

The additions in the modification being offset by deletions so that there is no change in the contract price.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. KEZAR PAVILION-BOXING AND WRESTLING PERMITS:

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4643

Transfer of rights in Agreement with S. F. Wrestling Club to Lou B. Thomas-Approved:

Resolution No. 4643

RESOLVED, that this Commission does hereby approve the transfer of the rights in the Agreement with the San Francisco Wrestling Club to Mr. Lou B. Thomas.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to do suchthings and perform such acts as may be necessary to effect the provisions of this Resolution.

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8. GOLDEN GATE PARK GOLF COURSE CLUBHOUSE-EMERGENCY ROOF REPAIRS:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4644

Order for Service to Bender Roofing Co. Approved: (Emergency roof repairs)

Resolution No. 4644

RESOLVED, that whereas in recognizing that an emergency existed in roof repairs to assure the welfare and safety of the public using the Golden Gate Park Golf Course Clubhouse, under the provisions of Section 6.30 of the Administrative Code, the Order for Service to the Bender Roofing Co., for emergency roof repairs, in the amount of $49.56, is hereby approved.

* * * * *

9. GOLDEN GATE PARK-TENNIS COURTS-RESURFACING AND PAINTING OF COURT LINES:

On recommendation of the Director of Public Works, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4645

Recommendation of Dir. of Pub. Works of Award of Contract to Malott & Peterson-Grundy-Approved: ($20,947.)

Resolution No. 4645

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Malott & Peterson-Grundy, in the amount of $20,947. for Resurfacing and Painting of Court Lines in Golden Gate Park Tennis Courts. (Job No. R. P. 389).

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. DIAMOND HEIGHTS-NEIGHBORHOOD CENTER PLAYGROUND:

At the request of M. Justin Herman, Executive Director of the San Francisco Redevelopment Agency, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4646

Commission reaffirms it's Declaration of Intention to Construct Playground etc.,:

Resolution No. 4646

RESOLVED, that this Commission does hereby reaffirm it's Declaration of Intention to construct a playground in the Diamond Heights Neighborhoood Center, in the site as shown in the general plan for the Area, as prepared by Lawrence Lackey, A. I. A...Royston, Hanamoto and Mayes, Landscape Architects, and dated December 1961.

* * * * *

11. KEZAR-DRESSING ROOM FACILITIES:

The Commission discussed the need for better dressing room facilities at Kezar.

Vice President Coffman, stated that the revenue from Kezar approximated a quarter of a million dollars a year, and that with a long term lease with the Forty-Niner's delay of the improvement was unthinkable.

Commissioner Conway remarked that the present dressing rooms were in a deplorable condition, if not actually unsanitary, and that the large number of tenants occupying the area during the year, made rehabilitation mandatory.

After full discussion, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4647

Request for Supplemental Appro.for $140,000-rehabilitation & expansion of dressing room facilities at Kezar-Approved:

Resolution No. 4647

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $140,000 for the rehabilitation and expansion of the dressing room facilities at Kezar.

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12. YERBA BUENA SENIOR CENTER-SOROPTOMIST'S GIFT:

Gift of Complete Dinner Service for 144 persons, from West of Twin Peaks Soroptomist Club-gratefully Accepted:

On recommendation of the Acting General Manager, the generous donation, by the West of Twin Peaks Soroptomist Club, of a complete dinner service for 144 persons, to the Yerba Buena Senior Citizens Center, was gratefully accepted, and the Secretary was directed to appropriately express the appreciation of the Commission to the Donors.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

13. MARINA YACHT HARBOR MEETING REPORT:

REPORT: Marina Yacht Harbor Meeting- 12/7/61:

The President reported that on December 7, 1961, a meeting had been held with various Agencies having any jurisdiction in the Marina Yacht Harbor and Gas House Cove Area, in order to clarify and make possible the redevelopment and expansion of the project.

Represented at the meeting were members of the following organizations:

Hutchison, Hayes & Little, Engineers
California State Division of Small Craft
California State Small Craft Harbor Commission
San Francisco Real Estate Department
San Francisco Bureau of Engineering
San Francisco Department of Public Works
California State Lands Division
California State Attorney General
Deputy City Attorney
Port of San Francisco
Recreation and Park Commission and Staff

All phases of possible jurisdiction was discussed, all present were very cooperative and the Deputy Attorney General and the Deputy City Attorney will follow through on the legal aspects of the problems.

Pursuant thereto, the Secretary reported that at a subsequent meeting the San Francisco Port Authority had authorized the granting of a license to the Recreation and Park Commission, City and County of San Francisco, for the complete utilization of the submerged streets, under their jurisdiction in the Gas House Cove Area, and further that the Port Authority had also authorized the transfer of all properties under their jurisdiction in the Marina Yacht Harbor Redevelopment Area, to the California Division of Small Craft Harbors.

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14. CANDLESTICK PARK-EMERGENCY FENCE REPAIR:

On recommendation of the Director of Public Works, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4648

Order for Service and/or Work to Anchor Post Products Inc. for $145.- Approved:

Resolution No. 4648

RESOLVED, that whereas in recognizing that an emergency existed in fence repairs to assure the safety and welfare of the public using Candlestick Park, under the provisions of Section 6.30 of the Administrative Code, the Order for Service and/or Work to the Anchor Post Products Inc., in the amount of $145.00 is hereby approved.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

15. NURSERY DEVELOPMENT-DUE TO ABANDONMENT OF BALBOA NURSERY:

President Haas stated that as a result of a letter from the Director of Public Works, the proposed development of nursery facilities at McLaren Park would cost an estimated sum of $337,000.00. The entire problem of replacing facilities occasioned by the loss of Balboa Nursery, due to Freeway construction, was re-referred to Commission Committee and Staff for full review and recommendations.

As a result of meetings and studies, a report was presented wherein the Golden Gate Park Nursery could be developed and expanded to afford the same approximate facilities as the proposed McLaren Park Nursery at an estimated cost of $193,390.00.

Much of the economy being due to the proximity of utilities, i. e. irrigation system, sanitary facilities, heating plant and fencing and no grading requirements.

Full discussion of all aspects of the project ensued in which the Committee and Staff were unanimous that in their best judgment the expansion and development of the Golden Gate Park Nursery would be prefereable.

Mr. John McLaughlin, Secretary of Parks Employees Union, Local 311 AFL, voiced his objections to the proposal.

Further economies that would accrue from a single operation in a central location and adjacent trucking and equipment facilities were discussed.

Mr. Lou Jolly, representing residents in the area, stated that area in the proposed nursery at McLaren Park would be ideal for playground development.

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4649 — Resolution No. 4649

Nursery Expansion

RESOLVED, that this Commission does hereby cancel all future plans for the construction of a Nursery in McLaren Park to supplant the loss of Balboa Nursery and that the Director of Public Works be so notified, and be requested that he negotiate with the present Architect, Mr. Vincent Raney, to salvage all plans that could be used in the expansion of the Golden Gate Park Nursery.

FURTHER RESOLVED, that the Staff is hereby directed to pursue the aforesaid development in future planning.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

12/21/61